

LIMITED LIABILITY COMPANY I T C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY I T C
Full name/Name	LIMITED LIABILITY COMPANY I T C
Type	Name

Last name/Name	AI TI SI
Full name/Name	AI TI SI
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Akademika Konstantinova D. 4 K. 1 Lit. A Pomeschch 7N, Office 202
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Akademika Konstantinova D. 4 K. 1 Lit. A Pomeschch 7N, Office 202, Saint Petersburg, 195427, Russia

Identification documents (4)

Type	Tax ID No.: 5406259282
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Country	Russian Federation
Type	Registration Number: 1035402500781
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 07 Aug 2003

Historical data

No records

Updated: 21.10.2025. 17:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.