

**Lists of sanctions** 216.73.216.170 21.10.2025 17:54:40

# LIMITED LIABILITY COMPANY ITC

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

## Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ITC
Full name/Name	LIMITED LIABILITY COMPANY ITC
Туре	Name
Last name/Name	AITISI
Full name/Name	AITISI
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Ul. Radio D. 24, K. 1 Office 008
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Radio D. 24, K. 1 Office 008, Moscow, 105005, Russia

## Identification documents (4)

Туре	Tax ID No.: 5406251910
Country	Russian Federation

Туре	Registration Number: 1035402483412
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
Туре	Organization Established Date: 22 Apr 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.