



# LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT

## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (2)</b>        | UKRAINE-EO13662<br>RUSSIA-EO14024   |
| <b>Remark</b>              | For more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) |
| <b>Date of publication</b> | 02.08.2022  |

## Names (6)

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT |
| <b>Type</b>           | Name  |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | ABC LLC |
| <b>Full name/Name</b> | ABC LLC |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | LLC ACTIVEBUSINESSCOLLECTION |
| <b>Full name/Name</b> | LLC ACTIVEBUSINESSCOLLECTION |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong   |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | AKTIVBIZNESKOLLEKSHN, OOO |
| <b>Full name/Name</b> | AKTIVBIZNESKOLLEKSHN, OOO |

|                       |  |
|-----------------------|--|
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong   |
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>AKTIVBIZNESKOLLEKSHN |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>AKTIVBIZNESKOLLEKSHN |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong   |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | 19 Vavilova St.                         |
| <b>City</b>         | Moscow                                  |
| <b>Country</b>      | Russia                                  |
| <b>Postal code</b>  | 117997                                  |
| <b>Full address</b> | 19 Vavilova St., Moscow, 117997, Russia |

## Identification documents (4)

|                |   |
|----------------|---|
| <b>Type</b>    | Registration ID: 1137746390572  |
| <b>Country</b> | Russia  |
| <b>Type</b>    | Tax ID No.: 7736659589  |
| <b>Country</b> | Russia  |
| <b>Type</b>    | Executive Order 13662 Directive Determination -: Subject to Directive 1                                 |
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |

## Historical data

No records

Updated: 08.10.2022. 01:16

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

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