

ANTARES 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY)
Date of publication	23.02.2022

Names (3)

Last name/Name	ANTARES 000
Full name/Name	ANTARES 000
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY ANTARES
Full name/Name	LIMITED LIABILITY COMPANY ANTARES
Type	Alias
Quality	Strong

Last name/Name	ANTARES LLC
Full name/Name	ANTARES LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Smirnovskaya d. 10, Str. 8. kabinet 10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Smirnovskaya d. 10, Str. 8. kabinet 10, Moscow, 109052, Russia

Identification documents (4)

Type	Registration Number: 7722399997
Country	Russian Federation
Type	Tax ID No.: 7722399997
Country	Russian Federation
Type	Organization Established Date: 02 Jun 2017
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 23.08.2025. 09:15

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