

ASF DEVELOPMENT LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	ASF DEVELOPMENT LIMITED LIABILITY COMPANY
Full name/Name	ASF DEVELOPMENT LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OOO ASF RAZVITIE
Full name/Name	OOO ASF RAZVITIE
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Lva Tolstogo D. 5 Str. 1, Pomeschch 2/1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Lva Tolstogo D. 5 Str. 1, Pomeschch 2/1, Moscow, 119021, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 9709074432
Country	Russian Federation
Type	Registration Number: 1217700436029
Country	Russian Federation

Historical data

No records

Updated: 12.10.2025. 02:15

Sanctions list data updated: 30.10.2024. 16:15

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