

AUCTION LIMITED LIABILITY COMPANY

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	31.12.2019

Names (5)

Last name/Name	AUCTION LIMITED LIABILITY COMPANY
Full name/Name	AUCTION LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	AUKTSION OOO
Full name/Name	AUKTSION OOO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION
Type	Alias
Quality	Strong

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

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

Addresses (2)

Street	d.14 shosse Entuziastov
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d.14 shosse Entuziastov, Moscow, 111024, Russia

Street	Room 12, room IB, ground floor, 32 Leninsky Ave
City	Moscow
Country	Russian Federation
Full address	Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia

Identification documents (5)

Type	Registration ID: 1027700256297
Country	Russian Federation

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Website: www.aukcion-sbrf.ru
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.03.2025. 07:15

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