

# BIKE CENTER

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Entity          |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13660 |
| <b>Date of publication</b> | 31.12.2019      |

## Names (4)

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | BIKE CENTER |
| <b>Full name/Name</b> | BIKE CENTER |
| <b>Type</b>           | Name        |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | BAIK. V. TSENTR, OOO |
| <b>Full name/Name</b> | BAIK. V. TSENTR, OOO |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | BAIK. V. TSENTR |
| <b>Full name/Name</b> | BAIK. V. TSENTR |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | BIKE V. CENTER |
| <b>Full name/Name</b> | BIKE V. CENTER |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Strong         |

## Addresses (3)

|                     |                                        |
|---------------------|----------------------------------------|
| <b>Street</b>       | Nizhnije Mnevniky, 110                 |
| <b>City</b>         | Moscow                                 |
| <b>Country</b>      | Russian Federation                     |
| <b>Full address</b> | Nizhnije Mnevniky, 110, Moscow, Russia |

|                     |                                                            |
|---------------------|------------------------------------------------------------|
| <b>Street</b>       | ul. Nikitskaya B. D. 11/4, korp. 3                         |
| <b>City</b>         | Moscow                                                     |
| <b>Country</b>      | Russian Federation                                         |
| <b>Postal code</b>  | 1                                                          |
| <b>Full address</b> | ul. Nikitskaya B. D. 11/4, korp. 3, Moscow, 103009, Russia |

|                     |                                                        |
|---------------------|--------------------------------------------------------|
| <b>Street</b>       | 1 1/4, str.3 ul. Nikitskaya B.                         |
| <b>City</b>         | Moscow                                                 |
| <b>Country</b>      | Russian Federation                                     |
| <b>Postal code</b>  | 1                                                      |
| <b>Full address</b> | 1 1/4, str.3 ul. Nikitskaya B., Moscow, 103009, Russia |

## Identification documents (3)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Government Gazette Number: 54842899 |
| <b>Country</b> | Russian Federation                  |

|                |                                  |
|----------------|----------------------------------|
| <b>Type</b>    | Trade License No.: 1037739620390 |
| <b>Country</b> | Russian Federation               |

## Historical data

No records

Updated: 20.10.2025. 17:15

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.