

LLC BAIKAL CENTER

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	23.02.2022

Names (3)

Last name/Name	LLC BAIKAL CENTER
Full name/Name	LLC BAIKAL CENTER
Type	Name

Last name/Name	TSENTR RAZVITIYA BAIKALSKOGO REGIONA
Full name/Name	TSENTR RAZVITIYA BAIKALSKOGO REGIONA
Type	Alias
Quality	Strong

Last name/Name	BAIKAL.TSENTR
Full name/Name	BAIKAL.TSENTR
Type	Alias
Quality	Strong

Addresses (1)

Street	Vozdvizhenka d. 7/6, str. 1, pomeshch. 10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Vozdvizhenka d. 7/6, str. 1, pomeshch. 10, Moscow, 119019, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7704732846
Country	Russian Federation
Type	Registration Number: 1097746515240
Country	Russian Federation

Historical data

No records

Updated: 29.10.2025. 03:16

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.