

BEST2PAY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (1)

Last name/Name	BEST2PAY LIMITED
Full name/Name	BEST2PAY LIMITED
Type	Name

Addresses (1)

Street	Ul. Professora Popova D. 37 Lit. Shch, Pomeschch. 1-N (Kohn.127)
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Professora Popova D. 37 Lit. Shch, Pomeschch. 1-N (Kohn.127), Saint Petersburg, 197022, Russia

Identification documents (4)

Type	Tax ID No.: 7813531811
Country	Russian Federation

Type	Registration Number: 1127847218674
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: best2pay.net

Historical data

No records

Updated: 01.11.2025. 12:16

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.