

BIZNES-STOLITSA, OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: GUSEV, Denis Igorevich)
Date of publication	31.12.2019

Names (2)

Last name/Name	BIZNES-STOLITSA, OOO
Full name/Name	BIZNES-STOLITSA, OOO
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BIZNES-STOLITSA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BIZNES-STOLITSA
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 14 korp. 1 pom. Khll/kom. 1, ul. Sokolovo-Meshcherskaya Moscow
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 14 korp. 1 pom. Khll/kom. 1, ul. Sokolovo-Meshcherskaya Moscow, Moscow, 125466, Russia

Identification documents (5)

Type	Government Gazette Number: 40335667
Country	Russian Federation
Type	Tax ID No.: 7733904024
Country	Russian Federation
Type	Registration Number: 5147746417682
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Type	D-U-N-S Number: 50-722-4994

Historical data

No records

Updated: 16.10.2025. 09:16

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.