

# BUSINESS-FINANCE LIMITED LIABILITY COMPANY

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (1)</b>        | RUSSIA-EO14024  |
| <b>Remark</b>              | (Linked To: <a href="#">VTB BANK PUBLIC JOINT STOCK COMPANY</a> ) |
| <b>Date of publication</b> | 25.02.2022  |

## Names (3)

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | BUSINESS-FINANCE LIMITED LIABILITY COMPANY |
| <b>Full name/Name</b> | BUSINESS-FINANCE LIMITED LIABILITY COMPANY |
| <b>Type</b>           | Name                                       |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | BUSINESS-FINANCE LLC |
| <b>Full name/Name</b> | BUSINESS-FINANCE LLC |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Weak                 |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | BUSINESS-FINANCE |
| <b>Full name/Name</b> | BUSINESS-FINANCE |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Weak             |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Ul. Myansnitskaya D. 35                         |
| <b>City</b>         | Moscow  |
| <b>Country</b>      | Russian Federation                              |
| <b>Postal code</b>  | 1   |
| <b>Full address</b> | Ul. Myansnitskaya D. 35, Moscow, 101000, Russia |

## Identification documents (4)

|                |   |
|----------------|---|
| <b>Type</b>    | Registration Number: 1057749598169                                  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Tax ID No.: 7707572492  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Target Type: Financial Institution                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 23.08.2025. 20:15

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