



BUSINESS-FINANCE LIMITED LIABILITY COMPANY

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)	
Date of publication	25.02.2022	

Names (3)

Last name/Name	BUSINESS-FINANCE LIMITED LIABILITY COMPANY
Full name/Name	BUSINESS-FINANCE LIMITED LIABILITY COMPANY
Туре	Name
Last war (Name	DUCINICS FINANCE I I C
Last name/Name	BUSINESS-FINANCE LLC
Full name/Name	BUSINESS-FINANCE LLC
Туре	Alias
Quality	Weak
Last name/Name	BUSINESS-FINANCE
Full name/Name	BUSINESS-FINANCE
Туре	Alias
Quality	Weak

Addresses (1)

Street	UI. Myansnitskaya D. 35
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Myansnitskaya D. 35, Moscow, 101000, Russia

Identification documents (4)

Туре	Target Type: Financial Institution
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 7707572492
Country	Russian Federation
Туре	Registration Number: 1057749598169
Country	Russian Federation

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.