

BUSINESS-FINANCE LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	BUSINESS-FINANCE LLC
Full name/Name	BUSINESS-FINANCE LLC
Type	Alias
Quality	Weak

Last name/Name	BUSINESS-FINANCE
Full name/Name	BUSINESS-FINANCE
Type	Alias
Quality	Weak

Addresses (1)

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

Identification documents (4)

Type	Registration Number: 1057749598169
Country	Russian Federation
Type	Tax ID No.: 7707572492
Country	Russian Federation
Type	Target Type: Financial Institution
Type	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.