

BYLINNYE BOGATYRI LIMITED LIABILITY COMPANY

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	31.12.2019

Names (3)

Last name/Name	BYLINNYE BOGATYRI LIMITED LIABILITY COMPANY
Full name/Name	BYLINNYE BOGATYRI LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	LLC BYLINNYE BOGATYRI
Full name/Name	LLC BYLINNYE BOGATYRI
Type	Alias
Quality	Strong

Last name/Name	BYLINNYE BOGATYRI, OOO
Full name/Name	BYLINNYE BOGATYRI, OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	10 Presnenskaya Embankment
City	Moscow
Country	Russian Federation
Postal code	1
Full address	10 Presnenskaya Embankment, Moscow, 123317, Russia

Identification documents (2)

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 07.05.2025. 16:16

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