

LIMITED LIABILITY COMPANY CITADEL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (7)

Last name/Name	LIMITED LIABILITY COMPANY CITADEL
Full name/Name	LIMITED LIABILITY COMPANY CITADEL
Type	Name

Last name/Name	LLC TSITADEL
Full name/Name	LLC TSITADEL
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSITADEL
Full name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSITADEL
Type	Alias
Quality	Strong

Last name/Name	TSITADEL GROUP
Full name/Name	TSITADEL GROUP
Type	Alias
Quality	Strong

Last name/Name	CITADEL LLC
Full name/Name	CITADEL LLC
Type	Alias
Quality	Weak

Last name/Name	CITADEL OOO
Full name/Name	CITADEL OOO

Type	Alias
Quality	Strong
Last name/Name	CITADEL HOLDING
Full name/Name	CITADEL HOLDING
Type	Alias
Quality	Weak

Addresses (1)

Street	Michurinskiy avenue, House 27 Apartment 5, Floor 2, Room 6
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Michurinskiy avenue, House 27 Apartment 5, Floor 2, Room 6, Moscow, 119607, Russia

Identification documents (3)

Type	Tax ID No.: 9701012339
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 11577467895690
Country	Russian Federation

Historical data

No records

Updated: 04.04.2025. 22:15

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