

CITY DEVELOPMENT LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: USM CITY LIMITED LIABILITY COMPANY)
Date of publication	12.04.2023

Names (2)

Last name/Name	CITY DEVELOPMENT LIMITED LIABILITY COMPANY
Full name/Name	CITY DEVELOPMENT LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OOO SITI-DEVELOPMENT
Full name/Name	OOO SITI-DEVELOPMENT
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 6 str. 2 etazh 2 pomeshch/kom I/35, naberezhnaya Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 6 str. 2 etazh 2 pomeshch/kom I/35, naberezhnaya Presnenskaya, Moscow, 123112, Russia

Identification documents (5)

Type	Registration Number: 5167746363758
Country	Russian Federation
Type	Tax ID No.: 7703420058
Country	Russian Federation
Type	Government Gazette Number: 05682317
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 23 Nov 2016

Historical data

No records

Updated: 09.09.2025. 19:15

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