

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DOLGOVOI TSENTR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	15.12.2022

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DOLGOVOI TSENTR
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DOLGOVOI TSENTR
Type	Name

Last name/Name	DOLGOVOI TSENTR, OOO
Full name/Name	DOLGOVOI TSENTR, OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	Pl. Turgenevskaya D. 2, Pomeschch. XV, Kom. 6
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pl. Turgenevskaya D. 2, Pomeschch. XV, Kom. 6, Moscow, 101000, Russia

Identification documents (5)

Type	Organization Type:: Other business support service activities n.e.c.
Type	Organization Established Date: 24 Apr 2006
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7708597482
Country	Russian Federation
Type	Registration Number: 1067746524471
Country	Russian Federation

Historical data

No records

Updated: 03.11.2025. 15:15

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.