

DVE STOLITSY 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK)
Date of publication	08.05.2022

Names (1)

Last name/Name	DVE STOLITSY 000
Full name/Name	DVE STOLITSY 000
Type	Name

Addresses (1)

Street	Ul. Chernyanskaya D. 3 Kom. 3 Floor 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Chernyanskaya D. 3 Kom. 3 Floor 1, Moscow, 127081, Russia

Identification documents (4)

Type	Organization Established Date: 21 Jun 2016
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1167746583751
Country	Russian Federation

Type	Tax ID No.: 9715263396
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 01:16

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.