

EKB NEVA LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (1)

Last name/Name	EKB NEVA LIMITED LIABILITY COMPANY
Full name/Name	EKB NEVA LIMITED LIABILITY COMPANY
Type	Name

Addresses (1)

Street	Ulitsa Kronshtadtskaya, Dom 8 Litera A, Ofis 6
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ulitsa Kronshtadtskaya, Dom 8 Litera A, Ofis 6, Saint Petersburg, 198096, Russia

Identification documents (4)

Type	Tax ID No.: 7805634958
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1137847425165
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Country	Russian Federation
Type	Organization Established Date: 05 Nov 2013

Historical data

No records

Updated: 22.06.2025. 10:15

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