

# EKB NEVA LIMITED LIABILITY COMPANY

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## List

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

## Names (1)

<b>Last name/Name</b>	EKB NEVA LIMITED LIABILITY COMPANY
<b>Full name/Name</b>	EKB NEVA LIMITED LIABILITY COMPANY
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (4)

<b>Type</b>	Registration Number: 1137847425165
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7805634958
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 05 Nov 2013

## Historical data

No records

Updated: 18.08.2025. 16:16

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