

ERA FUND LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY)
Date of publication	23.02.2022

Names (3)

Last name/Name	ERA FUND LIMITED LIABILITY COMPANY
Full name/Name	ERA FUND LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	ERA FUND LLC
Full name/Name	ERA FUND LLC
Type	Alias
Quality	Strong

Last name/Name	OOO PSB-FINTEKH
Full name/Name	OOO PSB-FINTEKH
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Novo-Sadovaya D. 3 Komnata 163 Floor 3
City	Samara
Country	Russian Federation
Postal code	4
Full address	Ul. Novo-Sadovaya D. 3 Komnata 163 Floor 3, Samara, 443100, Russia

Identification documents (4)

Type	Registration Number: 1176313076433
Country	Russian Federation
Type	Tax ID No.: 6316237712
Country	Russian Federation
Type	Organization Established Date: 04 Sep 2017
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 08.07.2025. 22:16

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