

# ESTATE MANAGMENT COMPANY LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">VTB BANK PUBLIC JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	15.12.2022

## Names (2)

<b>Last name/Name</b>	ESTATE MANAGMENT COMPANY LIMITED
<b>Full name/Name</b>	ESTATE MANAGMENT COMPANY LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	ESTATE MANAGEMENT CO. LTD.
<b>Full name/Name</b>	ESTATE MANAGEMENT CO. LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	d. 11 litera A kom. 437 ofis A410, per. Degtyarny
<b>City</b>	St. Petersburg
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	d. 11 litera A kom. 437 ofis A410, per. Degtyarny, St. Petersburg, 191144, Russia

## Identification documents (6)

<b>Type</b>	Registration Number: 1107847046801
<b>Country</b>	Russian Federation
<b>Type</b>	Government Gazette Number: 64275786
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7842425303
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 19 Feb 2010
<b>Type</b>	Organization Type:: Real estate activities with own or leased property

## Historical data

No records

Updated: 25.08.2025. 11:16

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