



# ESTATE MANAGMENT COMPANY LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	15.12.2022

## Names (2)

Last name/Name	ESTATE MANAGMENT COMPANY LIMITED
Full name/Name	ESTATE MANAGMENT COMPANY LIMITED
Туре	Name
Last name/Name	ESTATE MANAGEMENT CO. LTD.
Full name/Name	ESTATE MANAGEMENT CO. LTD.
Туре	Alias
Quality	Strong

## Addresses (1)

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

## Identification documents (6)

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

## Historical data

No records

Updated: 03.11.2025. 15:15

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.