

ESTATE MANAGMENT COMPANY LIMITED

List

Type	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
Type	Name

Last name/Name	ESTATE MANAGEMENT CO. LTD.
Full name/Name	ESTATE MANAGEMENT CO. LTD.
Type	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)

Type	Registration Number: 1107847046801
Country	Russian Federation
Type	Government Gazette Number: 64275786
Country	Russian Federation
Type	Tax ID No.: 7842425303
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 19 Feb 2010
Type	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.