

HERBARIUM OFFICE MANAGEMENT LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	15.01.2025

Names (2)

Last name/Name	HERBARIUM OFFICE MANAGEMENT LLC
Full name/Name	HERBARIUM OFFICE MANAGEMENT LLC
Type	Name

Last name/Name	GERBARIUM OFFICE MANAGEMENT LLC
Full name/Name	GERBARIUM OFFICE MANAGEMENT LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Novyi Arbat D. 29, Kabinet 324
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Novyi Arbat D. 29, Kabinet 324, Moscow, 121099, Russia

Identification documents (4)

Type	Registration Number: 5147746250890
Country	Russian Federation

Type	Tax ID No.: 7704877746
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 08.06.2025. 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.