

KHOLDINGOVAYA KOMPANIYA INTERROS OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.12.2022

Names (3)

Last name/Name	KHOLDINGOVAYA KOMPANIYA INTERROS OOO
Full name/Name	KHOLDINGOVAYA KOMPANIYA INTERROS OOO
Type	Name

Last name/Name	HOLDING COMPANY INTERROS OOO
Full name/Name	HOLDING COMPANY INTERROS OOO
Type	Alias
Quality	Strong

Last name/Name	HOLDINGOVAYA KOMPANIYA INTERROS OOO
Full name/Name	HOLDINGOVAYA KOMPANIYA INTERROS OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	Ulitsa Yakimanka B., 9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ulitsa Yakimanka B., 9, Moscow, 119180, Russia

Identification documents (4)

Type	Tax ID No.: 7706419639
Country	Russian Federation
Type	Organization Established Date: 1994
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1157746314274
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 16:16

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.