

# INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY KHORVIK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.12.2023

## Names (2)

<b>Last name/Name</b>	INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY KHORVIK
<b>Full name/Name</b>	INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY KHORVIK
<b>Type</b>	Name

<b>Last name/Name</b>	IC HORVIK LLC
<b>Full name/Name</b>	IC HORVIK LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	8 Melkovodny Lane Floor 2, Suite 209
<b>City</b>	Russian Island
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Region</b>	Primorskiy Region
<b>Full address</b>	8 Melkovodny Lane Floor 2, Suite 209, Russian Island, 690922, Primorskiy Region, Russia

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Tax ID No.: 2540270365
<b>Country</b>	Russian Federation
<b>Type</b>	Registration Number: 1222500017574
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 11.08.2025. 16:16

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