

INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY KHORVIK

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 12.12.2023 |

Names (2)

| | |
|-----------------------|---|
| Last name/Name | INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY KHORVIK |
| Full name/Name | INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY KHORVIK |
| Type | Name |

| | |
|-----------------------|---------------|
| Last name/Name | IC HORVIK LLC |
| Full name/Name | IC HORVIK LLC |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | 8 Melkovodny Lane Floor 2, Suite 209 |
| City | Russian Island |
| Country | Russian Federation |
| Postal code | 6 |
| Region | Primorskiy Region |
| Full address | 8 Melkovodny Lane Floor 2, Suite 209, Russian Island, 690922, Primorskiy Region, Russia |

Identification documents (3)

| | |
|----------------|---|
| Type | Registration Number: 1222500017574 |
| Country | Russian Federation |
| Type | Tax ID No.: 2540270365 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 29.04.2025. 17:15

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