

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