



INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY KHORVIK

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

Names (2)

INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY KHORVIK
INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY KHORVIK
Name
IC HORVIK LLC
IC HORVIK LLC
Alias
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)

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

Historical data

No records

Updated: 21.10.2025. 18:15

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.