

INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS CAPITAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: WHITELEAVE HOLDINGS LIMITED)
Date of publication	26.01.2023

Names (1)

Last name/Name	INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS CAPITAL
Full name/Name	INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS CAPITAL
Type	Name

Addresses (1)

Street	Building 8, Apt. 210/2, Melkovodny Village Russky Island
City	Vladivostok
Country	Russian Federation
Postal code	6
Region	Primorsky Krai
Full address	Building 8, Apt. 210/2, Melkovodny Village Russky Island, Vladivostok, 690922, Primorsky Krai, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Business Registration Number: 1212500029598
Country	Russian Federation
Type	Tax ID No.: 2540265679
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 21:15

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.