

INVESTITSIONNAYA GRUPPA PARTNERY OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VINER, Natan Adadievich)
Date of publication	12.04.2023

Names (1)

Last name/Name	INVESTITSIONNAYA GRUPPA PARTNERY OOO
Full name/Name	INVESTITSIONNAYA GRUPPA PARTNERY OOO
Type	Name

Addresses (1)

Street	ul. Selskokhozyaistvennaya d. 26 str. 6, pomeschch. II, kab. 20
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Selskokhozyaistvennaya d. 26 str. 6, pomeschch. II, kab. 20, Moscow, 129226, Russia

Identification documents (4)

Type	Registration Number: 1177746351276
Country	Russian Federation
Type	Tax ID No.: 7703425497

Country	Russian Federation
Type	Organization Established Date: 06 Apr 2017
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 02.11.2025. 10:15

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.