

SEPTEM CAPITAL LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (3)

Last name/Name	SEPTEM CAPITAL LIMITED LIABILITY COMPANY
Full name/Name	SEPTEM CAPITAL LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	INVESTITSIONNAYA KOMPANIYA SEPTEM
Full name/Name	INVESTITSIONNAYA KOMPANIYA SEPTEM
Type	Alias
Quality	Strong

Last name/Name	SEPTEM CAPITAL LLC
Full name/Name	SEPTEM CAPITAL LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Odesskaya D. 2 Pom. 6
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Odesskaya D. 2 Pom. 6, Moscow, 117638, Russia

Identification documents (4)

Type	Tax ID No.: 7703809863
Country	Russian Federation
Type	Registration Number: 1147746436749
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: septemcapital.ru

Historical data

No records

Updated: 01.11.2025. 12:16

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.