

PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY)
Date of publication	23.02.2022

Names (6)

Last name/Name	PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY
Full name/Name	PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	PSB I&I LLC
Full name/Name	PSB I&I LLC
Type	Alias
Quality	Weak

Last name/Name	ITSBT LLC
Full name/Name	ITSBT LLC
Type	Alias
Quality	Weak

Last name/Name	ITSBT OOO
Full name/Name	ITSBT OOO
Type	Alias
Quality	Weak

Last name/Name	PSB II OOO
Full name/Name	PSB II OOO
Type	Alias

Quality	Weak
Last name/Name	PSB I AND I LLC
Full name/Name	PSB I AND I LLC
Type	Alias
Quality	Weak

Addresses (1)

Street	vn.ter.g. munitsipalny okrug Sokolniki, ul Strommnyka d. 18 str. 27, kom.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	vn.ter.g. munitsipalny okrug Sokolniki, ul Strommnyka d. 18 str. 27, kom., Moscow, 107076, Russia

Identification documents (4)

Type	Tax ID No.: 7731290146
Country	Russian Federation

Type	Organization Established Date: 19 Aug 2015
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 115774762381
Country	Russian Federation

Historical data

No records

Updated: 23.08.2025. 13:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.