



PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	Name
Last name/Name	ITSBT 000
Full name/Name	ITSBT 000
Туре	Alias
Quality	Weak
Last name/Name	ITSBT LLC
Full name/Name	ITSBT LLC
Туре	Alias
Quality	Weak
Last name/Name	PSB I&I LLC
Full name/Name	PSB I&I LLC
Туре	Alias
Quality	Weak
Last name/Name	PSB II OOO
Full name/Name	PSB II OOO
Туре	Alias

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

Addresses (1)

vn.ter.g. munitsipalny okrug Sokolniki, ul Strommnyka d. 18 str.
27, kom.
Moscow
Russian Federation
1
vn.ter.g. munitsipalny okrug Sokolniki, ul Strommnyka d. 18 str. 27, kom., Moscow, 107076, Russia

Identification documents (4)

Туре	Tax ID No.: 7731290146
Country	Russian Federation
Туре	Organization Established Date: 19 Aug 2015
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
Туре	Registration Number: 115774762381
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 22:15

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.