

KVT-RUS

List

Type	Entity
List name	SDN (OFAC)
Programs (4)	PEESA-EO14039 RUSSIA-EO14024 CAATSA - RUSSIA PEESA Historical (last time active at 14.09.2023 17:15:23)
Date of publication	20.01.2021

Names (5)

Last name/Name	KVT-RUS
Full name/Name	KVT-RUS
Type	Name

Last name/Name	KVT-RUS, OOO
Full name/Name	KVT-RUS, OOO
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY KVT-RUS
Full name/Name	LIMITED LIABILITY COMPANY KVT-RUS
Type	Alias
Quality	Strong

Last name/Name	KBT-RUS
Full name/Name	KBT-RUS
Type	Alias
Quality	Strong

Last name/Name	KVT-RUS LLC
Full name/Name	KVT-RUS LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	6,2 Pudovkina St.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	6,2 Pudovkina St., Moscow, 119285, Russia

Identification documents (9)

Type	Tax ID No.: 7729675572
Country	Russian Federation
Type	CAATSA Section 235 Information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10)
Type	CAATSA Section 235 Information:: FOREIGN EXCHANGE. Sec 235(a)(7)
Type	CAATSA Section 235 Information:: BANKING TRANSACTIONS. Sec 235(a)(8)
Type	CAATSA Section 235 Information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9)
Type	Identification Number: IMO 6202271
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	CAATSA Section 235 Information:: EXPORT SANCTIONS Sec. 235(a)(2)
Type	Business Registration Number: 1117746121899
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 18.12.2024. 17:15

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