

LIMITED LIABILITY COMPANY HARTIS DV

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY HARTIS DV
Full name/Name	LIMITED LIABILITY COMPANY HARTIS DV
Type	Name

Last name/Name	KHARTIS DV LLC
Full name/Name	KHARTIS DV LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	35 Svobodiy St. Building 5, Floor 1 Office 1, Room No. 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	35 Svobodiy St. Building 5, Floor 1 Office 1, Room No. 4, Moscow, 125362, Russia

Identification documents (3)

Type	Registration Number: 5107746026262
Country	Russian Federation

Type	Tax ID No.: 7733753978
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 01:15

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