

Lists of sanctions 216.73.216.109 25.10.2025 22:15:13

# LIMITED LIABILITY COMPANY HARTIS DV

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

## Names (2)

Last name/Name	LIMITED LIABILITY COMPANY HARTIS DV
Full name/Name	LIMITED LIABILITY COMPANY HARTIS DV
Туре	Name
Last name/Name	KHARTIS DV LLC
Full name/Name	KHARTIS DV LLC
Туре	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)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Туре	Tax ID No.: 7733753978
Country	Russian Federation
Туре	Registration Number: 5107746026262

### Historical data

No records

Updated: 25.10.2025. 21:16

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.