

KHOLTSVUD 000

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 (4)

Last name/Name	KHOLTSVUD 000
Full name/Name	KHOLTSVUD 000
Type	Name

Last name/Name	HOLZVUD
Full name/Name	HOLZVUD
Type	Alias
Quality	Strong

Last name/Name	KHOLTSVUD LLC
Full name/Name	KHOLTSVUD LLC
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLTSVUD
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLTSVUD
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Smirnovskaya D. 10, Str. 8, Kabinet 8
---------------	---

City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Smirnovskaya D. 10, Str. 8, Kabinet 8, Moscow, 109052, Russia

Identification documents (4)

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

Type	Organization Established Date: 08 Sep 2014
-------------	--

Type	Tax ID No.: 7722854607
Country	Russian Federation

Type	Registration ID: 5147746070368
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 21:15

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.