

KIBER SERVIS, OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	KIBER SERVIS, OOO
Full name/Name	KIBER SERVIS, OOO
Type	Name

Last name/Name	KIBER SERVICE
Full name/Name	KIBER SERVICE
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Bolshaya Dekabrskaya D. 13 Pomeschch, I Kom 5b
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Bolshaya Dekabrskaya D. 13 Pomeschch, I Kom 5b, Moscow, 123022, Russia

Identification documents (4)

Type	Business Registration Number: 1187746748507
Country	Russian Federation

Type	Organization Established Date: 14 Aug 2018
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7725496205
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 03:15

Sanctions list data updated: 23.08.2024. 18:15

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