

LIMITED LIABILITY COMPANY COMBIT

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY COMBIT
Full name/Name	LIMITED LIABILITY COMPANY COMBIT
Type	Name

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

Addresses (1)

Street	Ofis 411, Litera A, D. 14A Promyshlennaya Ul.
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ofis 411, Litera A, D. 14A Promyshlennaya Ul., Saint Petersburg, 198099, Russia

Identification documents (3)

Type	Registration Number: 1167847318374
Country	Russian Federation

Type	Tax ID No.: 7805679772
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.10.2025. 05:15

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.