

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMPANIYA INTERVESP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMPANIYA INTERVESP
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMPANIYA INTERVESP
Type	Name

Last name/Name	KOMPANIYA INTERVESP OOO
Full name/Name	KOMPANIYA INTERVESP OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 6B pom. 605, ul. Artyukhinoi
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 6B pom. 605, ul. Artyukhinoi, Moscow, 109390, Russia

Identification documents (5)

Type	Organization Established Date: 29 Nov 2017
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 9723038796
Country	Russian Federation
Type	Government Gazette Number: 20366523
Country	Russian Federation
Type	Registration Number: 5177746268530
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 06:16

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.