

LIMITED LIABILITY COMPANY CONFERUM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

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

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

Addresses (2)

Street	Ul. Betonnyaya D. 13A, Pomeschch. I/Floor 2
City	Staraya Kupavna
Country	Russian Federation
Postal code	1
Full address	Ul. Betonnyaya D. 13A, Pomeschch. I/Floor 2, Staraya Kupavna, 142450, Russia

Street	Shchelkovskoe shosse, 54B, Balashikha
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Shchelkovskoe shosse, 54B, Balashikha, Moscow, 143900, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 5001077887
Country	Russian Federation
Type	Registration Number: 1105001002370
Country	Russian Federation

Historical data

No records

Updated: 24.10.2025. 15:15

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.