

KONTROLIUOJANČIOJI BENDROVĖ „EGO-HOLDING“

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	16.12.2022
Decision links (1)	16.12.2022, European Union's sanctions document (EN) Download 6.80 €

Names (4)

Full name/Name	KONTROLIUOJANČIOJI BENDROVĖ „EGO-HOLDING“
Full name/Name	SOCIEDAD DE CARTERA 'EGO HOLDING'
Full name/Name	ЭГО-ХОЛДИНГ(ООО 'ХОЛДИНГОВАЯ КОМПАНИЯ "ЭГО-ХОЛДИНГ")
Full name/Name	EGO-HOLDING ('HOLDING COMPANY "EGO-HOLDING")

Addresses (1)

Street	str. Butlerova, 13, letter A, room. 20H
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	str. Butlerova, 13, letter A, room. 20H, St. Petersburg, 195256, RUSSIAN FEDERATION

Identification documents (2)

Type	Registration Number: 1027802486580
Country	Russian Federation
Issue date	1

Type	Other identification number: 7804070635
Country	Russian Federation

Historical data

No records

Updated: 04.11.2025. 05:15

Sanctions list data updated: 09.07.2024. 02:15

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