

KORUS CONSULTING CIS LIMITED LIABILITY COMPANY

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	31.12.2019

Names (4)

Last name/Name	KORUS CONSULTING CIS LIMITED LIABILITY COMPANY
Full name/Name	KORUS CONSULTING CIS LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	LLL KORUS CONSULTING CIS
Full name/Name	LLL KORUS CONSULTING CIS
Type	Alias
Quality	Strong

Last name/Name	KORUS KONSALTING SNG, 000
Full name/Name	KORUS KONSALTING SNG, 000
Type	Alias
Quality	Strong

Last name/Name	OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS KONSALTING SNG
Full name/Name	OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS KONSALTING SNG
Type	Alias
Quality	Strong

Addresses (1)

Street	68 Sampsonievsky Avenue, letter N, Room 1N
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg, 194100, Russia

Identification documents (3)

Type	Registration ID: 1057812752502
Country	Russian Federation

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 11.03.2025. 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.