

LIMITED LIABILITY COMPANY CRYPTO PRO

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY CRYPTO PRO
Full name/Name	LIMITED LIABILITY COMPANY CRYPTO PRO
Type	Name

Last name/Name	KRIPTO PRO OOO
Full name/Name	KRIPTO PRO OOO
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Sushchevskii Val 18
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Sushchevskii Val 18, Moscow, 127018, Russia

Street	Proezd Izmailovskii D. 10, K. 2, Pomeschch. 4/1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Proezd Izmailovskii D. 10, K. 2, Pomeschch. 4/1, Moscow, 105037, Russia

Identification documents (3)

Type	Registration Number: 1037700085444
Country	Russian Federation
Type	Tax ID No.: 7717107991
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.10.2025. 09:16

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.