

# KVT-RUS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (4)</b>	PEESA-EO14039 RUSSIA-EO14024 CAATSA - RUSSIA PEESA Historical (last time active at 14.09.2023 17:15:23)
<b>Date of publication</b>	20.01.2021

## Names (5)

<b>Last name/Name</b>	KVT-RUS
<b>Full name/Name</b>	KVT-RUS
<b>Type</b>	Name

<b>Last name/Name</b>	KVT-RUS, OOO
<b>Full name/Name</b>	KVT-RUS, OOO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY KVT-RUS
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY KVT-RUS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KBT-RUS
<b>Full name/Name</b>	KBT-RUS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KVT-RUS LLC
<b>Full name/Name</b>	KVT-RUS LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	6,2 Pudovkina St.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	6,2 Pudovkina St., Moscow, 119285, Russia

## Identification documents (9)

<b>Type</b>	Tax ID No.: 7729675572
<b>Country</b>	Russian Federation
<b>Type</b>	CAATSA Section 235 Information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10)
<b>Type</b>	CAATSA Section 235 Information:: FOREIGN EXCHANGE. Sec 235(a)(7)
<b>Type</b>	CAATSA Section 235 Information:: BANKING TRANSACTIONS. Sec 235(a)(8)
<b>Type</b>	CAATSA Section 235 Information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9)
<b>Type</b>	Identification Number: IMO 6202271
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	CAATSA Section 235 Information:: EXPORT SANCTIONS Sec. 235(a)(2)
<b>Type</b>	Business Registration Number: 1117746121899
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 28.10.2025. 11:16

Sanctions list data updated: 18.12.2024. 17:15

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