

LAZERBI

List

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

Names (2)

Last name/Name	LAZERBI
Full name/Name	LAZERBI
Type	Name

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

Addresses (1)

Street	Pr-kt Kosygina D. 33 K. 1 Lit. A Pomeschch. 1-N, Office 17
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Pr-kt Kosygina D. 33 K. 1 Lit. A Pomeschch. 1-N, Office 17, Saint Petersburg, 195298, Russia

Identification documents (3)

Type	Registration ID: 1197847249236
Country	Russian Federation

Type	Tax ID No.: 7806568352
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 16.06.2025. 19:16

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