

OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU LAITKHAUS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.03.2024

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU LAITKHAUS
Full name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU LAITKHAUS
Type	Name

Last name/Name	LIGHTHOUSE
Full name/Name	LIGHTHOUSE
Type	Alias
Quality	Weak

Addresses (1)

Street	Pr-Kt Vernadskogo D. 53 Floor/Pomeshch. 3/l, Kom. 37
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-Kt Vernadskogo D. 53 Floor/Pomeshch. 3/l, Kom. 37, Moscow, 119415, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 05 Jul 2017
Type	Tax ID No.: 9723031631
Country	Russian Federation

Historical data

No records

Updated: 03.11.2025. 12:16

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.