

# Removed: LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT

Historical record: last active at 02.08.2022 21:15

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## List

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<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
<b>Date of publication</b>	06.04.2022

## Names (3)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT
<b>Type</b>	Name

<b>Last name/Name</b>	ABC LLC
<b>Full name/Name</b>	ABC LLC
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	19 Vavilova St.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	19 Vavilova St., Moscow, 117997, Russia

## Identification documents (2)

<b>Type</b>	Registration Number: 1137746390572
<b>Country</b>	Russian Federation

  

<b>Type</b>	Tax ID No.: 7736659589
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 28.08.2025. 13:16

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