



LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	02.08.2022

Names (6)

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

Last name/Name	ABC LLC
Full name/Name	ABC LLC
Type	Alias
Quality	Weak

Last name/Name	LLC ACTIVEBUSINESSCOLLECTION
Full name/Name	LLC ACTIVEBUSINESSCOLLECTION
Type	Alias
Quality	Strong

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

Last name/Name	AKTIVBIZNESKOLLEKSHN, OOO
Full name/Name	AKTIVBIZNESKOLLEKSHN, OOO

Type	Alias
Quality	Strong
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AKTIVBIZNESKOLLEKSHN
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AKTIVBIZNESKOLLEKSHN
Type	Alias
Quality	Strong

Addresses (1)

Street	19 Vavilova St.
City	Moscow
Country	Russia
Postal code	117997
Full address	19 Vavilova St., Moscow, 117997, Russia

Identification documents (4)

Type	Registration ID: 1137746390572
Country	Russia
Type	Tax ID No.: 7736659589
Country	Russia
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 08.10.2022. 00:15

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

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