



Removed: LIMITED LIABILITY COMPANY ACTIVE BUSINESS

CONSULTHistorical record: last active at 02.08.2022

18:16

List

Historical record: last active at 02.08.2022 18:16

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT
Full name/Name	LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT
Туре	Name
Last name/Name	ABC LLC
Full name/Name	ABC LLC
Туре	Alias
Quality	Weak
Last name/Name	LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION
Full name/Name	LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (2)

Туре	Registration Number: 1137746390572
Country	Russian Federation
Туре	Tax ID No.: 7736659589
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 13:15

Sanctions list data updated: 13.07.2022. 08:46

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