

LIMITED LIABILITY COMPANY BIK INFORM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY BIK INFORM
Full name/Name	LIMITED LIABILITY COMPANY BIK INFORM
Type	Name

Addresses (1)

Street	9 Bumazhnaya St. Room 1A, Office 201-209
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	9 Bumazhnaya St. Room 1A, Office 201-209, Saint Petersburg, 190020, Russia

Identification documents (3)

Type	Registration Number: 1027802766529
Country	Russian Federation

Type	Tax ID No.: 7805109081
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.08.2025. 01:15

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