

LIMITED LIABILITY COMPANY BUSINESSPROMESTATE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: GARSHIN, Vadim Veniaminovich ; Linked To: RAZORENOV, Aleksandr Gennadievich)
Date of publication	19.05.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY BUSINESSPROMESTATE
Full name/Name	LIMITED LIABILITY COMPANY BUSINESSPROMESTATE
Type	Name

Last name/Name	BIZNESPROMESTEIT
Full name/Name	BIZNESPROMESTEIT
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Moldavskaya d. 5 str. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Moldavskaya d. 5 str. 2, Moscow, 121467, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 23 Apr 2013
Type	Tax ID No.: 7731481060
Country	Russian Federation
Type	Registration Number: 5147746189069
Country	Russian Federation

Historical data

No records

Updated: 31.10.2025. 03:15

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.