

LIMITED LIABILITY COMPANY DEPOSITARY AND CORPORATE TECHNOLOGIES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY DEPOSITARY AND CORPORATE TECHNOLOGIES
Full name/Name	LIMITED LIABILITY COMPANY DEPOSITARY AND CORPORATE TECHNOLOGIES
Type	Name

Last name/Name	DCT LTD
Full name/Name	DCT LTD
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Stromynka D. 4, Korp. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Stromynka D. 4, Korp. 1, Moscow, 107014, Russia

Identification documents (4)

Type	Registration Number: 1057746181272
Country	Russian Federation
Type	Tax ID No.: 7729520219
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.07.2025. 22:15

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