

LIMITED LIABILITY COMPANY UPRAVLYAYUSHCHAYA KOMPANIYA EVOKORP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY UPRAVLYAYUSHCHAYA KOMPANIYA EVOKORP
Full name/Name	LIMITED LIABILITY COMPANY UPRAVLYAYUSHCHAYA KOMPANIYA EVOKORP
Type	Name

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

Addresses (1)

Street	Office 404, 20 Daev Lane
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Office 404, 20 Daev Lane, Moscow, 107045, Russia

Identification documents (3)

Type	Registration Number: 1157746545076
Country	Russian Federation
Type	Tax ID No.: 7704319734
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.09.2025. 23:15

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