

LIMITED LIABILITY COMPANY FINANCE DECISIONS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY NEW HOLDING 2)
Date of publication	12.12.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY FINANCE DECISIONS
Full name/Name	LIMITED LIABILITY COMPANY FINANCE DECISIONS
Type	Name

Addresses (1)

Street	14 Spartakovskaya Square Building 3, Suite 9N/2 Basmannyy Municipal District
City	Moscow
Country	Russian Federation
Postal code	1
Full address	14 Spartakovskaya Square Building 3, Suite 9N/2 Basmannyy Municipal District, Moscow, 105082, Russia

Identification documents (3)

Type	Tax ID No.: 9729311995
Country	Russian Federation

Type	Registration Number: 1217700369105
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.07.2025. 20:15

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