

Lists of sanctions 216.73.216.11 21.10.2025 00:55:54

LIMITED LIABILITY COMPANY FINANCE DECISIONS

List

| Туре | Entity |
|---------------------|--|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| 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 |
| Туре | 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)

| Туре | Tax ID No.: 9729311995 |
|---------|------------------------|
| Country | Russian Federation |

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

Historical data

No records

Updated: 21.10.2025. 00:15

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.