

LIMITED LIABILITY COMPANY FINANSOVAYA KOMPANIYA LINIYA INVESTITSİY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY UPRAVLYAYUSHCHAYA KOMPANIYA EVOKORP ; Linked To: VIKTOROV, Maksim Valeryevich)
Date of publication	15.01.2025

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY FINANSOVAYA KOMPANIYA LINIYA INVESTITSİY
Full name/Name	LIMITED LIABILITY COMPANY FINANSOVAYA KOMPANIYA LINIYA INVESTITSİY
Type	Name

Addresses (1)

Street	Suite 11N/7, Building 1, 8 Presnenskaya Embankment
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Suite 11N/7, Building 1, 8 Presnenskaya Embankment, Moscow, 123112, Russia

Identification documents (3)

Type	Registration Number: 1067746469560
Country	Russian Federation
Type	Tax ID No.: 7718581509
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.