

LIMITED LIABILITY COMPANY HS INVESTMENTS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY HS INVESTMENTS
Full name/Name	LIMITED LIABILITY COMPANY HS INVESTMENTS
Type	Name

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

Addresses (1)

Street	40 Bolshoy Boulevard, Floor 5, Room 120
City	Moscow
Country	Russian Federation
Postal code	1
Full address	40 Bolshoy Boulevard, Floor 5, Room 120, Moscow, 121205, Russia

Identification documents (4)

Type	Tax ID No.: 9731092500
Country	Russian Federation
Type	Registration Number: 1227700269147
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Type:: Activities of holding companies

Historical data

No records

Updated: 09.08.2025. 18:15

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