



LIMITED LIABILITY COMPANY HOLDING FINANCE

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY HOLDING FINANCE
Full name/Name	LIMITED LIABILITY COMPANY HOLDING FINANCE
Туре	Name

Addresses (1)

Street	1 Triumfalniy Drive, Sirius Settlement
Country	Russian Federation
Region	Krasnodar
Full address	1 Triumfalniy Drive, Sirius Settlement, Krasnodar, Russia

Identification documents (4)

Туре	Tax ID No.: 9703080126
Country	Russian Federation
Туре	Registration Number: 1227700164174

Туре	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 20.10.2025. 06:15

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.