

LIMITED LIABILITY COMPANY HOLDING FINANCE

List

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

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY HOLDING FINANCE
Full name/Name	LIMITED LIABILITY COMPANY HOLDING FINANCE
Type	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)

Type	Tax ID No.: 9703080126
Country	Russian Federation

Type	Registration Number: 1227700164174
Country	Russian Federation

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

Historical data

No records

Updated: 19.06.2025. 16:15

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