

# LIMITED LIABILITY COMPANY HOLDING FINANCE

---

## List

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

## Names (1)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY HOLDING FINANCE
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY HOLDING FINANCE
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	1 Triumfalniy Drive, Sirius Settlement
<b>Country</b>	Russian Federation
<b>Region</b>	Krasnodar
<b>Full address</b>	1 Triumfalniy Drive, Sirius Settlement, Krasnodar, Russia

## Identification documents (4)

<b>Type</b>	Tax ID No.: 9703080126
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1227700164174
<b>Country</b>	Russian Federation

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

## Historical data

No records

Updated: 25.08.2025. 11:16

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