



LIMITED LIABILITY COMPANY HS INVESTMENTS

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY HS INVESTMENTS
Full name/Name	LIMITED LIABILITY COMPANY HS INVESTMENTS
Туре	Name
Last name/Name	LIMITED LIABILITY COMPANY GS INVESTMENTS
Last name/Name Full name/Name	LIMITED LIABILITY COMPANY GS INVESTMENTS LIMITED LIABILITY COMPANY GS INVESTMENTS
·	

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)

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

Historical data

No records

Updated: 20.10.2025. 08:15

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.