

LIMITED LIABILITY COMPANY INFRASTRUCTURE HOLDING 1

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP)
Date of publication	12.12.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY INFRASTRUCTURE HOLDING 1
Full name/Name	LIMITED LIABILITY COMPANY INFRASTRUCTURE HOLDING 1
Type	Name

Addresses (1)

Street	4 Olkhovskaya Street Building 2, Floor 4, Suite 456 Basmannyy Municipal District
City	Moscow
Country	Russian Federation
Full address	4 Olkhovskaya Street Building 2, Floor 4, Suite 456 Basmannyy Municipal District, Moscow, Russia

Identification documents (3)

Type	Tax ID No.: 9701209173
Country	Russian Federation
Type	Registration Number: 1227700342935

Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 07.08.2025. 13:16

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