

Lists of sanctions 216.73.216.11 21.10.2025 00:55:58

# LIMITED LIABILITY COMPANY INFRASTRACTURE HOLDING 1

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP)
Date of publication	12.12.2023

#### Names (1)

Last name/Name	LIMITED LIABILITY COMPANY INFRASTRACTURE HOLDING 1
Full name/Name	LIMITED LIABILITY COMPANY INFRASTRACTURE HOLDING 1
Туре	Name

### Addresses (1)

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

### Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1227700342935

Country	Russian Federation
Туре	Tax ID No.: 9701209173
Country	Russian Federation

## Historical data

No records

Updated: 21.10.2025. 00:15

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.