

LIMITED LIABILITY COMPANY INFRASTRACTURE HOLDING 2

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY NEW HOLDING 1)
Date of publication	12.12.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY INFRASTRACTURE HOLDING 2
Full name/Name	LIMITED LIABILITY COMPANY INFRASTRACTURE HOLDING 2
Туре	Name

Addresses (1)

Street	4 Olkhovskaya Street Building 2, Floor 4, Suite 461 Basmannyy Municipal District
City	Moscow
Country	Russian Federation
Full address	4 Olkhovskaya Street Building 2, Floor 4, Suite 461 Basmannyy Municipal District, Moscow, Russia

Identification documents (3)

Туре	Tax ID No.: 9701209102
Country	Russian Federation
Туре	Registration Number: 1227700341824

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

Historical data

No records

Updated: 07.08.2025. 17:16

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