

Lists of sanctions 216.73.216.11 21.10.2025 00:59:04

LIMITED LIABILITY COMPANY INTEGRATED SOLUTIONS

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 INTEGRATED SOLUTIONS |
|----------------|--|
| Full name/Name | LIMITED LIABILITY COMPANY INTEGRATED SOLUTIONS |
| Туре | Name |

Addresses (1)

| | 13 Perevedenovskiy Lane Building 18, Suite 21N/3 Basmannyy Municipal District |
|---------|--|
| City | Moscow |
| Country | Russian Federation |
| | 13 Perevedenovskiy Lane Building 18, Suite 21N/3 Basmannyy Municipal District, Moscow, Russia |

Identification documents (3)

| Туре | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|------|---|
| Туре | Registration Number: 1237700265593 |

| Country | Russian Federation |
|---------|------------------------|
| | |
| Туре | Tax ID No.: 9701245870 |
| 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.