



# LIMITED LIABILITY COMPANY INTERNATIONAL BUSINESS CORPORATION

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

#### Names (2)

Last name/Name	LIMITED LIABILITY COMPANY INTERNATIONAL BUSINESS CORPORATION
Full name/Name	LIMITED LIABILITY COMPANY INTERNATIONAL BUSINESS CORPORATION
Туре	Name
Last name/Name	LLC IBC
Full name/Name	LLC IBC
Туре	Alias
Quality	Weak

### Addresses (1)

Street	27 Yartsevskaya St., Apt. 172, Room 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	27 Yartsevskaya St., Apt. 172, Room 1, Moscow, 121552, Russia

## Identification documents (3)

Туре	Registration Number: 1227700743940
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 9731103375
Country	Russian Federation

#### Historical data

No records

Updated: 26.10.2025. 22:15

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.