

LIMITED LIABILITY COMPANY INTERNATIONAL BUSINESS CORPORATION

List

Type	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
Type	Name

Last name/Name	LLC IBC
Full name/Name	LLC IBC
Type	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)

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

Historical data

No records

Updated: 12.08.2025. 14:15

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