

LIMITED LIABILITY COMPANY INTERSERVIS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KOZLOV, Aleksandr Sergeyeovich)
Date of publication	15.01.2025

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY INTERSERVIS
Full name/Name	LIMITED LIABILITY COMPANY INTERSERVIS
Type	Name

Addresses (1)

Street	Suite 1/6, Building 2, 11 1-ly Volkonskiy Lane
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Suite 1/6, Building 2, 11 1-ly Volkonskiy Lane, Moscow, 127473, Russia

Identification documents (3)

Type	Registration Number: 1117746254647
Country	Russian Federation

Type	Tax ID No.: 7720714114
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Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.04.2025. 23:15

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