

LIMITED LIABILITY COMPANY INTERVESP M

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY INTERVESP M
Full name/Name	LIMITED LIABILITY COMPANY INTERVESP M
Type	Name

Addresses (2)

Street	20A Kuskovskaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	20A Kuskovskaya Street, Moscow, 111141, Russia

Street	Pr-Kt Zelenyi 20 Et 12 Pom I kom 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-Kt Zelenyi 20 Et 12 Pom I kom 4, Moscow, 111397, Russia

Identification documents (3)

Type	Tax ID No.: 7706441909
Country	Russian Federation
Type	Registration Number: 1167746856738
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 16.06.2025. 12:15

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