

# LIMITED LIABILITY COMPANY INTERVESP M

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## 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	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

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

## Identification documents (3)

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

## Historical data

No records

Updated: 06.08.2025. 17:15

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