

# LIMITED LIABILITY COMPANY INTERVESP M

---

## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 01.05.2024     |

## Names (1)

|                       |                                       |
|-----------------------|---------------------------------------|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY INTERVESP M |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY INTERVESP M |
| <b>Type</b>           | Name                                  |

## Addresses (2)

|                     |  |
|---------------------|--|
| <b>Street</b>       | 20A Kuskovskaya Street                         |
| <b>City</b>         | Moscow   |
| <b>Country</b>      | Russian Federation                             |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | 20A Kuskovskaya Street, Moscow, 111141, Russia |

|                     |  |
|---------------------|--|
| <b>Street</b>       | Pr-Kt Zelenyi 20 Et 12 Pom I kom 4                         |
| <b>City</b>         | Moscow   |
| <b>Country</b>      | Russian Federation   |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | Pr-Kt Zelenyi 20 Et 12 Pom I kom 4, Moscow, 111397, 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: 30.04.2025. 02:16

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