



LIMITED LIABILITY COMPANY INVEST GROUP

List

| Туре | Entity |
|---------------------|---|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Remark | (Linked To: ZAKHAROVA, Svetlana Nikolaevna) |
| Date of publication | 02.11.2023 |

Names (1)

| Last name/Name | LIMITED LIABILITY COMPANY INVEST GROUP |
|----------------|--|
| Full name/Name | LIMITED LIABILITY COMPANY INVEST GROUP |
| Туре | Name |

Addresses (1)

| Street | 3 Perunovskiy Lane Building 2 Floor 3, Room 17 |
|--------------|---|
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 3 Perunovskiy Lane Building 2 Floor 3, Room 17, Moscow, 127055, |
| | Russia |

Identification documents (3)

| Туре | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|------|---|
| Туре | Registration Number: 1187232014991 |

| Country | Russian Federation |
|---------|------------------------|
| | |
| Туре | Tax ID No.: 7203451749 |
| Country | Russian Federation |

Historical data

No records

Updated: 26.10.2025. 04:15

Sanctions list data updated: 04.08.2024. 04:15

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