

LIMITED LIABILITY COMPANY INVEST GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	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)

Type	Registration Number: 1187232014991
Country	Russian Federation

Type	Tax ID No.: 7203451749
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Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 01:15

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