

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA A1

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (3)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA A1
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA A1
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY INVESTMENT COMPANY A1
Full name/Name	LIMITED LIABILITY COMPANY INVESTMENT COMPANY A1
Type	Alias
Quality	Strong

Last name/Name	INVESTITSIONNAYA KOMPANIYA A1 OOO
Full name/Name	INVESTITSIONNAYA KOMPANIYA A1 OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 12 str. 1 ofis 415 ul. 3-Ya Magistralnaya
City	Moscow
Country	Russian Federation

Postal code	1
Region	Moscow
Full address	d. 12 str. 1 ofis 415 ul. 3-Ya Magistralnaya, Moscow, 123007, Moscow, Russia

Identification documents (4)

Type	Registration Number: 1047796703074
Country	Russian Federation

Type	Tax ID No.: 7709567988
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Organization Established Date: 22 Sep 2004
-------------	--

Historical data

No records

Updated: 26.10.2025. 20:15

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.