

Lists of sanctions 216.73.216.11 21.10.2025 05:29:10

# LIMITED LIABILITY COMPANY INVESTMENT DECISIONS 3

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP)
Date of publication	12.12.2023

## Names (1)

Last name/Name	LIMITED LIABILITY COMPANY INVESTMENT DECISIONS 3
Full name/Name	LIMITED LIABILITY COMPANY INVESTMENT DECISIONS 3
Туре	Name

# Addresses (1)

Street	14 Spartakovskaya Square Building 3, Suite 9N/2 Office 245
City	Moscow
Country	Russian Federation
Full address	14 Spartakovskaya Square Building 3, Suite 9N/2 Office 245,
	Moscow, Russia

# Identification documents (3)

Туре	Registration Number: 1227700795882
Country	Russian Federation

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

Туре	Tax ID No.: 9701230231
Country	Russian Federation

## Historical data

No records

Updated: 21.10.2025. 05:15

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.