

LIMITED LIABILITY COMPANY INVESTMENT DECISIONS 3

List

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

Type	Tax ID No.: 9701230231
Country	Russian Federation

Type	Registration Number: 1227700795882
Country	Russian Federation

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

No records

Updated: 13.07.2025. 05:15

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