

LIMITED LIABILITY COMPANY KB RUS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY KB RUS
Full name/Name	LIMITED LIABILITY COMPANY KB RUS
Type	Name

Addresses (1)

Street	Ul. Platonova D. 4, Chast Pomescheniya II, Office 302
City	Voronezh
Country	Russian Federation
Postal code	3
Full address	Ul. Platonova D. 4, Chast Pomescheniya II, Office 302, Voronezh, 394018, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 3664239120
Country	Russian Federation

Type	Registration Number: 1183668045615
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Country	Russian Federation
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Historical data

No records

Updated: 27.10.2025. 17:16

Sanctions list data updated: 23.08.2024. 18:15

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