

Lists of sanctions 216.73.216.11 21.10.2025 13:31:01

# LIMITED LIABILITY COMPANY KISMET CONSULTING

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: TAVRIN, Ivan Vladimirovich)
Date of publication	12.12.2023

#### Names (1)

Last name/Name	LIMITED LIABILITY COMPANY KISMET CONSULTING
Full name/Name	LIMITED LIABILITY COMPANY KISMET CONSULTING
Туре	Name

### Addresses (1)

Street	4 Olkhovskaya Street Building 2 Floor 4, Suite 433
City	Moscow
Country	Russian Federation
Postal code	1
Full address	4 Olkhovskaya Street Building 2 Floor 4, Suite 433, Moscow, 105066, Russia

# Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 9701074350

Country	Russian Federation
Туре	Registration Number: 1177746450947
Country	Russian Federation

# Historical data

No records

Updated: 21.10.2025. 13:15

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.