

LIMITED LIABILITY COMPANY KISMET CONSULTING

List

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

Type	Tax ID No.: 9701074350
Country	Russian Federation

Type	Registration Number: 1177746450947
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Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 18:16

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