

LLC KOLIBRI GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: GHAIRAT, Sohrab)
Date of publication	02.04.2025

Names (2)

Last name/Name	LLC KOLIBRI GROUP
Full name/Name	LLC KOLIBRI GROUP
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY KOLIBRI GROUP
Full name/Name	LIMITED LIABILITY COMPANY KOLIBRI GROUP
Type	Alias
Quality	Strong

Addresses (1)

Street	123308, Vn. Ter. G. Municipal District, Khoroshevo-Mnevniki, Pr-kt Mashala Zhukova, d. 2, Pomeschch. 19/3
City	Moscow
Country	Russian Federation
Full address	123308, Vn. Ter. G. Municipal District, Khoroshevo-Mnevniki, Pr-kt Mashala Zhukova, d. 2, Pomeschch. 19/3, Moscow, Russia

Identification documents (4)

Type	Registration Number: 1247700583888
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Country	Russian Federation
Type	Tax ID No.: 9734004492
Country	Russian Federation
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 29 Aug 2024

Historical data

No records

Updated: 12.04.2025. 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.