

LIMITED LIABILITY COMPANY KORUS CONSULTING CIS

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) |
| Date of publication | 06.04.2022 |

Names (3)

| | |
|-----------------------|--|
| Last name/Name | LIMITED LIABILITY COMPANY KORUS CONSULTING CIS |
| Full name/Name | LIMITED LIABILITY COMPANY KORUS CONSULTING CIS |
| Type | Name |

| | |
|-----------------------|--------------------------|
| Last name/Name | KORUS CONSULTING CIS LLC |
| Full name/Name | KORUS CONSULTING CIS LLC |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------------------|
| Last name/Name | KORUS CONSULTING SNG |
| Full name/Name | KORUS CONSULTING SNG |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | Room 1N, 68 letter N Bolshoy Sampsonievskiy Ave |
| City | St. Petersburg |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Room 1N, 68 letter N Bolshoy Sampsonievskiy Ave, St. Petersburg, 194100, Russia |

Identification documents (3)

| | |
|----------------|---|
| Type | Tax ID No.: 7801392271 |
| Country | Russian Federation |
| Type | Registration Number: 1057812752502 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 12.07.2025. 13:15

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