



LIMITED LIABILITY COMPANY LAIFINVEST

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: KHRISTENKO, Viktor Borisovich)
Date of publication	24.02.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY LAIFINVEST
Full name/Name	LIMITED LIABILITY COMPANY LAIFINVEST
Туре	Name
Last name/Name	LAIFINVEST 000
Full name/Name	LAIFINVEST 000
Туре	Alias
Quality	Strong

Addresses (1)

Street	Room 416, Floor 24 Section I, Building 10 Testovskaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Room 416, Floor 24 Section I, Building 10 Testovskaya Street, Moscow, 123112, Russia

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 1177746506046
Country	Russian Federation
Туре	Tax ID No.: 7703427737
Country	Russian Federation

Historical data

No records

Updated: 04.11.2025. 20:16

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.