

# LIMITED LIABILITY COMPANY LAIFINVEST

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">KHRISTENKO, Viktor Borisovich</a> )
<b>Date of publication</b>	24.02.2023

## Names (2)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY LAIFINVEST
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY LAIFINVEST
<b>Type</b>	Name

<b>Last name/Name</b>	LAIFINVEST OOO
<b>Full name/Name</b>	LAIFINVEST OOO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Tax ID No.: 7703427737
<b>Country</b>	Russian Federation
<b>Type</b>	Registration Number: 1177746506046
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 25.08.2025. 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.