

LIMITED LIABILITY COMPANY LAIFINVEST

List

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

Last name/Name	LAIFINVEST OOO
Full name/Name	LAIFINVEST OOO
Type	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)

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

Historical data

No records

Updated: 02.05.2025. 02:15

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