

LIMITED LIABILITY COMPANY MALVIN SYSTEMS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY CITADEL)
Date of publication	24.02.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY MALVIN SYSTEMS
Full name/Name	LIMITED LIABILITY COMPANY MALVIN SYSTEMS
Type	Name

Last name/Name	MALVINE SYSTEMS
Full name/Name	MALVINE SYSTEMS
Type	Alias
Quality	Weak

Addresses (1)

Street	Michurinskiy avenue, house 27, floor 3 Room 22, building 5
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Michurinskiy avenue, house 27, floor 3 Room 22, building 5, Moscow, 119706, Russia

Identification documents (3)

Type	Registration Number: 5067746886532
Country	Russian Federation
Type	Tax ID No.: 7729557963
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 08:16

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