

LIMITED LIABILITY COMPANY OPTIMA INVEST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: UDODOV, Aleksandr Yevgenyevich)
Date of publication	24.02.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY OPTIMA INVEST
Full name/Name	LIMITED LIABILITY COMPANY OPTIMA INVEST
Type	Name

Last name/Name	OPTIMA INVEST OOO
Full name/Name	OPTIMA INVEST OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Lyusinovskaya, d. 28/19 str. 6
City	Moscow
Country	Russian Federation
Full address	ul. Lyusinovskaya, d. 28/19 str. 6, Moscow, Russia

Identification documents (3)

Type	Tax ID No.: 7705993897
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Country	Russian Federation
Type	Registration Number: 1127746621804
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 24.08.2025. 20:16

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