

LIMITED LIABILITY COMPANY PROMISING INVESTMENTS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY PROMISING INVESTMENTS
Full name/Name	LIMITED LIABILITY COMPANY PROMISING INVESTMENTS
Type	Name

Last name/Name	PROMISING INVESTMENTS LLC
Full name/Name	PROMISING INVESTMENTS LLC
Type	Alias
Quality	Weak

Last name/Name	PERSPECTIVE INVESTMENTS LIMITED LIABILITY COMPANY
Full name/Name	PERSPECTIVE INVESTMENTS LIMITED LIABILITY COMPANY
Type	Alias
Quality	Weak

Addresses (1)

Street	46 Molodezhnaya St., Office 335
City	Odintsovo
Country	Russian Federation
Postal code	1
Region	Moscow Region

Full address	46 Molodezhnaya St., Office 335, Odintsovo, 143007, Moscow Region, Russia
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Identification documents (6)

Type	Registration Number: 1105032001458
Country	Russian Federation

Type	Tax ID No.: 5032218680
Country	Russian Federation

Type	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
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Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
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Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 22.08.2025. 09:16

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