

LIMITED LIABILITY COMPANY RB-ESTEIT

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: LIMITED LIABILITY COMPANY BONUM INVESTMENTS) |
| Date of publication | 14.11.2022 |

Names (2)

| | |
|-----------------------|-------------------------------------|
| Last name/Name | LIMITED LIABILITY COMPANY RB-ESTEIT |
| Full name/Name | LIMITED LIABILITY COMPANY RB-ESTEIT |
| Type | Name |

| | |
|-----------------------|---------------|
| Last name/Name | RB-ESTEIT OOO |
| Full name/Name | RB-ESTEIT OOO |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | ul. Akademika Zhukova d. 25A et/pom/of 4/17/404 |
| City | Dzerzhinskiy |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | ul. Akademika Zhukova d. 25A et/pom/of 4/17/404, Dzerzhinskiy, 140090, Russia |

Identification documents (5)

| | |
|-------------|------------------------------------|
| Type | Registration Number: 1185027032794 |
|-------------|------------------------------------|

| | |
|----------------|--|
| Country | Russian Federation |
| Type | Tax ID No.: 5027271906 |
| Country | Russian Federation |
| Type | Organization Established Date: 28 Dec 2018 |
| Type | Organization Type:: Real estate activities with own or leased property |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 25.08.2025. 11:16

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