

Lists of sanctions 216.73.216.102 01.11.2025 16:27:44

LIMITED LIABILITY COMPANY RB-ESTEIT

List

Туре	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
Туре	Name
Last name/Name	RB-ESTEIT OOO
Full name/Name	RB-ESTEIT 000
Туре	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)

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

Historical data

No records

Updated: 01.11.2025. 16:16

Sanctions list data updated: 04.08.2024. 04:15

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