

# Limited Liability Company responsibility "Moscow Stock Center"

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 20.05.2025     |

## Names (2)

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | Limited Liability Company responsibility "Moscow Stock Center" |
| <b>Full name/Name</b> | Limited Liability Company responsibility "Moscow Stock Center" |
| <b>Type</b>           | Primary name   |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | LLC "Moscow Stock Center" |
| <b>Full name/Name</b> | LLC "Moscow Stock Center" |
| <b>Type</b>           | Primary name variation    |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Entity Bussiness Reg Number: 7708822233 |
|-------------|---|

## Notes (1)

Limited Liability Company responsibility "Moscow Stock Center" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

## Additional Financial sanction (1)

| Type           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 20.05.2025                        |

## Historical data

No records

Updated: 15.08.2025. 06:15

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