



LIMITED LIABILITY COMPANY RI2

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: LLC AEON DEVELOPMENT)
Date of publication	02.11.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY RI2
Full name/Name	LIMITED LIABILITY COMPANY RI2
Туре	Name

Addresses (1)

Street	d. 12 k. 1 pom. 17/1 ul. Kolomenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 12 k. 1 pom. 17/1 ul. Kolomenskaya, Moscow, 115142, Russia

Identification documents (3)

Туре	Tax ID No.: 7725363004
Country	Russian Federation
Туре	Registration Number: 1177746279215
Country	Russian Federation

Historical data

No records

Updated: 25.10.2025. 21:16

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.