

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TITUL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.05.2024

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TITUL
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TITUL
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY TITUL
Full name/Name	LIMITED LIABILITY COMPANY TITUL
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Krasina, 7 str. 2, kom. 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Krasina, 7 str. 2, kom. 3, Moscow, 123056, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7703474952
Country	Russian Federation
Type	Registration Number: 1197746281897
Country	Russian Federation

Historical data

No records

Updated: 15.10.2025. 01:15

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.