

LIMITED LIABILITY COMPANY VERUS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	(Linked To: MKRTYCHEV, Ashot)
Date of publication	16.08.2023

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY VERUS
Full name/Name	LIMITED LIABILITY COMPANY VERUS
Type	Name

Last name/Name	VERUS CONSULTING GROUP
Full name/Name	VERUS CONSULTING GROUP
Type	Alias
Quality	Strong

Last name/Name	LLC VERUS
Full name/Name	LLC VERUS
Type	Alias
Quality	Weak

Addresses (2)

Street	Per. Balakirevskii D. 23, Floor 3, Pomeschch. 309 Komnata 1, Office 45
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Balakirevskii D. 23, Floor 3, Pomeschch. 309 Komnata 1, Office 45, Moscow, 105082, Russia

Street	Office 45, Room 1, Facility 309, Floor 3, Building 23, Balakirevskiy Lane, Basmanny Municipal District Federal Intracity Territory
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Office 45, Room 1, Facility 309, Floor 3, Building 23, Balakirevskiy Lane, Basmanny Municipal District Federal Intracity Territory, Moscow, 105082, Russia

Identification documents (5)

Type	Registration Number: 1217700053493
Country	Russian Federation

Type	Tax ID No.: 9701170663
Country	Russian Federation

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Organization Established Date: 10 Feb 2021
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 30.04.2025. 23:15

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