



# LIMITED LIABILITY COMPANY VERUS

#### List

Туре	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
Туре	Name
Last name/Name	VERUS CONSULTING GROUP
Full name/Name	VERUS CONSULTING GROUP
Туре	Alias
Quality	Strong
Last name/Name	LLC VERUS
Full name/Name	LLC VERUS
Туре	Alias
Quality	Weak

#### Addresses (2)

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

Туре	Tax ID No.: 9701170663
Country	Russian Federation
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Organization Established Date: 10 Feb 2021
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Registration Number: 1217700053493
Country	Russian Federation

#### Historical data

No records

Updated: 27.10.2025. 00:15

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.