

LIMITED LIABILITY COMPANY VIKTORIANSKIY PARK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: NEKOMMERCHESKAYA ORGANIZATSIYA FOND INVESTITSIONNYKH PROGRAMM)
Date of publication	15.01.2025

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY VIKTORIANSKIY PARK
Full name/Name	LIMITED LIABILITY COMPANY VIKTORIANSKIY PARK
Type	Name

Addresses (1)

Street	20 Daev Lane
City	Moscow
Country	Russian Federation
Postal code	1
Full address	20 Daev Lane, Moscow, 107045, Russia

Identification documents (3)

Type	Registration Number: 1107746349259
Country	Russian Federation

Type	Tax ID No.: 7708719980
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Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.05.2025. 08:16

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