

# LIMITED LIABILITY COMPANY VTB INFRASTRUCTURE INVESTMENTS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">VTB BANK PUBLIC JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	15.12.2022

## Names (3)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY VTB INFRASTRUCTURE INVESTMENTS
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY VTB INFRASTRUCTURE INVESTMENTS
<b>Type</b>	Name

<b>Last name/Name</b>	VTB INFRASTRUKTURNYE INVESTITSII
<b>Full name/Name</b>	VTB INFRASTRUKTURNYE INVESTITSII
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LLC VTB INFRASTRUCTURE INVESTMENTS
<b>Full name/Name</b>	LLC VTB INFRASTRUCTURE INVESTMENTS
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Presnenskay Nab D. 10, Floor 15, Pomeschenie III
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Presnenskay Nab D. 10, Floor 15, Pomeschenie III, Moscow, 123112, Russia

<b>Street</b>	d. 12 etazh 20 Mesto 20.41V, naberezhnaya Presnenskaya
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	d. 12 etazh 20 Mesto 20.41V, naberezhnaya Presnenskaya, Moscow, 123112, Russia

## Identification documents (6)

<b>Type</b>	Registration Number: 1127746409801
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 09824582
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7703768889
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 28 May 2012
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<b>Type</b>	Organization Type:: Other business support service activities n.e.c.
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 30.04.2025. 13:16

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