

# LIMITED LIABILITY COMPANY YACHT CLUB RIVER PARK NAGATINO

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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="#">LIMITED LIABILITY COMPANY RI2</a> ) |
| <b>Date of publication</b> | 02.11.2023  |

## Names (1)

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY YACHT CLUB RIVER PARK NAGATINO |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY YACHT CLUB RIVER PARK NAGATINO |
| <b>Type</b>           | Name   |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | d. 7 str. 1 kom. 3 ul. Rechnikov                         |
| <b>City</b>         | Moscow   |
| <b>Country</b>      | Russian Federation                                       |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | d. 7 str. 1 kom. 3 ul. Rechnikov, Moscow, 115407, Russia |

## Identification documents (3)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1197746307109 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 9725010010 |
| <b>Country</b> | Russian Federation     |

|      |   |
|------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|------|---|

## Historical data

No records

Updated: 12.08.2025. 01:15

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