

LLC A INVEST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	LLC A INVEST
Full name/Name	LLC A INVEST
Type	Name

Addresses (1)

Street	d. 3A str. 6 etazh 2 pom. 5 ul. 1-Ya Frunzenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3A str. 6 etazh 2 pom. 5 ul. 1-Ya Frunzenskaya, Moscow, 119146, Russia

Identification documents (3)

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

Type	Tax ID No.: 9704171584
Country	Russian Federation

Type	Registration Number: 1227700669350
-------------	------------------------------------

Country	Russian Federation
---------	--------------------

Historical data

No records

Updated: 28.10.2025. 05:15

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.