



# LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
<b>Date of publication</b>	02.08.2022

## Names (6)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT
<b>Type</b>	Name

<b>Last name/Name</b>	ABC LLC
<b>Full name/Name</b>	ABC LLC
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LLC ACTIVEBUSINESSCOLLECTION
<b>Full name/Name</b>	LLC ACTIVEBUSINESSCOLLECTION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AKTIVBIZNESKOLLEKSHN, OOO
<b>Full name/Name</b>	AKTIVBIZNESKOLLEKSHN, OOO

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AKTIVBIZNESKOLLEKSHN
<b>Full name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AKTIVBIZNESKOLLEKSHN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	19 Vavilova St.
<b>City</b>	Moscow
<b>Country</b>	Russia
<b>Postal code</b>	117997
<b>Full address</b>	19 Vavilova St., Moscow, 117997, Russia

## Identification documents (4)

<b>Type</b>	Registration ID: 1137746390572
<b>Country</b>	Russia
<b>Type</b>	Tax ID No.: 7736659589
<b>Country</b>	Russia
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

## Historical data

No records

Updated: 08.10.2022. 00:15

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

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