

LIMITED LIABILITY COMPANY BSP GLOBAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY BSP GLOBAL
Full name/Name	LIMITED LIABILITY COMPANY BSP GLOBAL
Type	Name

Last name/Name	BSP SECURITY
Full name/Name	BSP SECURITY
Type	Alias
Quality	Strong

Last name/Name	LLC BSP GLOBAL
Full name/Name	LLC BSP GLOBAL
Type	Alias
Quality	Strong

Addresses (2)

Street	ul. Im. Selezneva d. 2 k. 5, pomeschch. 5/1
City	Krasnodar
Country	Russian Federation
Postal code	3
Full address	ul. Im. Selezneva d. 2 k. 5, pomeschch. 5/1, Krasnodar, 350059, Russia

Street	ul. Im Shevchenko, d. 152/4 pomeshchenie 204/2
City	Krasnodar
Country	Russian Federation
Postal code	3
Full address	ul. Im Shevchenko, d. 152/4 pomeshchenie 204/2, Krasnodar, 350001, Russia

Identification documents (3)

Type	Registration Number: 1172375014470
Country	Russian Federation

Type	Tax ID No.: 2309154426
Country	Russian Federation

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

Historical data

No records

Updated: 22.06.2025. 21:15

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