

LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	CYBER2 UKRAINE-EO13661
Remark	(Linked To: INTERNET RESEARCH AGENCY LLC)
Date of publication	31.12.2019

Names (4)

Last name/Name	LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING
Full name/Name	LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING
Type	Name

Last name/Name	LLC CONCORD MANAGEMENT AND CONSULTING
Full name/Name	LLC CONCORD MANAGEMENT AND CONSULTING
Type	Alias
Quality	Strong

Last name/Name	KONKORD MENEDZHMENT I KONSALTING, OOO
Full name/Name	KONKORD MENEDZHMENT I KONSALTING, OOO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANNICHENNOI OTVETSTVENNOSTYU KONKORD MENEDZHMENT I KONSALTING
Full name/Name	OBSHCHESTVO S OGRANNICHENNOI OTVETSTVENNOSTYU KONKORD MENEDZHMENT I KONSALTING
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 13 Litera A Pom. 2-N N4 Naberezhnaya Reki Fontanki
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	D. 13 Litera A Pom. 2-N N4 Naberezhnaya Reki Fontanki, St. Petersburg, 191011, Russia

Identification documents (2)

Type	Registration ID: 1037843002515
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 16.06.2025. 16:15

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