

LLC GROUP 99

List

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

Names (2)

Last name/Name	LLC GROUP 99
Full name/Name	LLC GROUP 99
Type	Name

Last name/Name	GRUPPA 99
Full name/Name	GRUPPA 99
Type	Alias
Quality	Weak

Addresses (1)

Street	57 Dubinskaya St., Bldg 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	57 Dubinskaya St., Bldg 3, Moscow, 115054, Russia

Identification documents (4)

Type	Tax ID No.: 7731141263
Country	Russian Federation

Type	Registration Number: 1117746608462
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 2012

Historical data

No records

Updated: 20.08.2025. 10:16

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