

# THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS

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## List

|                            |                         |
|----------------------------|-------------------------|
| <b>Type</b>                | Entity                  |
| <b>List name</b>           | SDN (OFAC)              |
| <b>Programs (1)</b>        | UKRAINE-EO13661         |
| <b>Remark</b>              | Telephone: 7812 3358979 |
| <b>Date of publication</b> | 31.12.2019              |

## Names (2)

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS |
| <b>Full name/Name</b> | THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS |
| <b>Type</b>           | Name   |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | LLC IC ABROS |
| <b>Full name/Name</b> | LLC IC ABROS |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | 2 Liter a Pl. Rastrelli                                 |
| <b>City</b>         | St. Petersburg  |
| <b>Country</b>      | Russian Federation                                      |
| <b>Postal code</b>  | 1   |
| <b>Full address</b> | 2 Liter a Pl. Rastrelli, St. Petersburg, 191124, Russia |

## Identification documents (2)

|      |   |
|------|---|
| Type | Government Gazette Number: 72426791   |
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |

## Historical data

No records

Updated: 28.08.2025. 20:16

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