

# LLC KOLIBRI GROUP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">GHAIRAT, Sohrab</a> )
<b>Date of publication</b>	02.04.2025

## Names (2)

<b>Last name/Name</b>	LLC KOLIBRI GROUP
<b>Full name/Name</b>	LLC KOLIBRI GROUP
<b>Type</b>	Name

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

## Addresses (1)

<b>Street</b>	123308, Vn. Ter. G. Municipal District, Khoroshevo-Mnevniki, Pr-kt Mashala Zhukova, d. 2, Pomesch. 19/3
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	123308, Vn. Ter. G. Municipal District, Khoroshevo-Mnevniki, Pr-kt Mashala Zhukova, d. 2, Pomesch. 19/3, Moscow, Russia

## Identification documents (4)

<b>Type</b>	Registration Number: 1247700583888
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<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 9734004492
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 29 Aug 2024

## Historical data

No records

Updated: 11.04.2025. 13:15

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