

LLC OPTIMUS DRIVE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	LLC OPTIMUS DRIVE
Full name/Name	LLC OPTIMUS DRIVE
Type	Name

Last name/Name	OPTIMUS DRAIV
Full name/Name	OPTIMUS DRAIV
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Bolshaya Pochtovaya D. 26V Str. 2, Pomeschch. 2/1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Bolshaya Pochtovaya D. 26V Str. 2, Pomeschch. 2/1, Moscow, 105082, Russia

Identification documents (3)

Type	Registration Number: 5167746448260
Country	Russian Federation

Type	Tax ID No.: 9718040380
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 19.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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