

# LIMITED LIABILITY COMPANY CITADEL

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	24.02.2023

## Names (7)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY CITADEL
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY CITADEL
<b>Type</b>	Name

<b>Last name/Name</b>	LLC TSITADEL
<b>Full name/Name</b>	LLC TSITADEL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSITADEL
<b>Full name/Name</b>	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSITADEL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TSITADEL GROUP
<b>Full name/Name</b>	TSITADEL GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CITADEL LLC
<b>Full name/Name</b>	CITADEL LLC
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	CITADEL OOO
<b>Full name/Name</b>	CITADEL OOO

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	CITADEL HOLDING
<b>Full name/Name</b>	CITADEL HOLDING
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Michurinskiy avenue, House 27 Apartment 5, Floor 2, Room 6
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Michurinskiy avenue, House 27 Apartment 5, Floor 2, Room 6, Moscow, 119607, Russia

## Identification documents (3)

<b>Type</b>	Tax ID No.: 9701012339
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

<b>Type</b>	Registration Number: 11577467895690
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 05.04.2025. 01:16

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