



# LIMITED LIABILITY COMPANY VTB INFRASTRUCTURE INVESTMENTS

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	15.12.2022

## Names (3)

Last name/Name	LIMITED LIABILITY COMPANY VTB INFRASTRUCTURE INVESTMENTS
Full name/Name	LIMITED LIABILITY COMPANY VTB INFRASTRUCTURE INVESTMENTS
Туре	Name
Last name/Name	LLC VTB INFRASTRUCTURE INVESTMENTS
Full name/Name	LLC VTB INFRASTRUCTURE INVESTMENTS
Туре	Alias
Quality	Strong
Last name/Name	VTB INFRASTRUKTURNYE INVESTITSII
Full name/Name	VTB INFRASTRUKTURNYE INVESTITSII
Туре	Alias
Quality	Strong

## Addresses (2)

Street	Presnenskay Nab D. 10, Floor 15, Pomeshchenie III
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Presnenskay Nab D. 10, Floor 15, Pomeshchenie III, Moscow, 123112, Russia

Street	d. 12 etazh 20 Mesto 20.41V, naberezhnaya Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 12 etazh 20 Mesto 20.41V, naberezhnaya Presnenskaya, Moscow, 123112, Russia

## Identification documents (6)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 1127746409801
Country	Russian Federation
Туре	Government Gazette Number: 09824582
Country	Russian Federation
Туре	Tax ID No.: 7703768889
Country	Russian Federation
Туре	Organization Established Date: 28 May 2012
Туре	Organization Type:: Other business support service activities n.e.c.

## Historical data

No records

Updated: 03.11.2025. 15:15

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.