

MANAGEMENT COMPANY PROMSVYAZ LLC

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY) |
| Date of publication | 23.02.2022 |

Names (2)

| | |
|-----------------------|----------------------------------|
| Last name/Name | MANAGEMENT COMPANY PROMSVYAZ LLC |
| Full name/Name | MANAGEMENT COMPANY PROMSVYAZ LLC |
| Type | Name |

| | |
|-----------------------|------------------|
| Last name/Name | UK PROMSVYAZ OOO |
| Full name/Name | UK PROMSVYAZ OOO |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | d.13 str. 1 etazh 5 kom. 1-31, ul. Nikoloyamskaya |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | d.13 str. 1 etazh 5 kom. 1-31, ul. Nikoloyamskaya, Moscow, 109240, Russia |

Identification documents (4)

| | |
|---------|---|
| Type | Registration Number: 1027718000067 |
| Country | Russian Federation |
| Type | Tax ID No.: 7718218817 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Organization Established Date: 10 Jul 2002 |

Historical data

No records

Updated: 23.08.2025. 11:16

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