

MOBILNYE PLATEZHI LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	25.02.2022

Names (3)

Last name/Name	MOBILNYE PLATEZHI LIMITED LIABILITY COMPANY
Full name/Name	MOBILNYE PLATEZHI LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	MOBILNYE PLATEZHI
Full name/Name	MOBILNYE PLATEZHI
Type	Alias
Quality	Strong

Last name/Name	MOBILNYE PLATEZHI LLC
Full name/Name	MOBILNYE PLATEZHI LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Pr-Kt Kutuzovskii D. 41 Pom.169, Et.1, Komn.5, Office 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-Kt Kutuzovskii D. 41 Pom.169, Et.1, Komn.5, Office 4, Moscow, 121170, Russia

Identification documents (4)

Type	Tax ID No.: 7730648774
Country	Russian Federation
Type	Registration Number: 1117746605811
Country	Russian Federation
Type	Website: round.ru
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.11.2025. 12:16

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.