MULTICARTA

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	31.12.2019

Names (4)

Last name/Name	MULTICARTA
Full name/Name	MULTICARTA
Type	Name

Last name/Name	MULTICARTA, LTD
Full name/Name	MULTICARTA, LTD
Type	Alias
Quality	Strong

Last name/Name	MULTIKARTA, OOO
Full name/Name	MULTIKARTA, OOO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MULTIKARTA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MULTIKARTA
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 43 korp. 1 ul. Vorontsovskaya

City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 43 korp. 1 ul. Vorontsovskaya, Moscow, 109147, Russia

Identification documents (4)

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Type	Website: www.multicarta.ru

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Type	Registration ID: 1027739116404
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 04:15
Sanctions list data updated: 15.08.2024. 06:16

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