

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NEOBIT

List

Type	Entity
List name	SDN (OFAC)
Programs (5)	RUSSIA-EO14024 CYBER2 CAATSA - RUSSIA NPWMD RUSSIA-EO Historical (last time active at 22.04.2021 05:15:10)
Remark	(Linked To: FEDERAL SECURITY SERVICE ; Linked To: MAIN INTELLIGENCE DIRECTORATE)
Date of publication	16.04.2021

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NEOBIT
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NEOBIT
Type	Name

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

Addresses (1)

Street	d. 21 litera G, ul. Gzhatskaya
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	d. 21 litera G, ul. Gzhatskaya, St. Petersburg, 195220, Russia

Identification documents (3)

Type	Tax ID No.: 7804360292
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 19:15

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.