

LIMITED LIABILITY COMPANY VOLGA DNEPR MOSCOW

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY VOLGA DNEPR MOSCOW
Full name/Name	LIMITED LIABILITY COMPANY VOLGA DNEPR MOSCOW
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOLGA DNEPR MOSKVA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOLGA DNEPR MOSKVA
Type	Alias
Quality	Strong

Last name/Name	VOLGA DNEPR GROUP
Full name/Name	VOLGA DNEPR GROUP
Type	Alias
Quality	Strong

Addresses (3)

Street	1010 Air China Building, 36 Xiaoyun road, Chaoyang district
City	Beijing
Country	China
Postal code	1

Full address	1010 Air China Building, 36 Xiaoyun road, Chaoyang district, Beijing, 100027, China
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Street	D. 17, Korp 4 Krylatskaya Ul.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 17, Korp 4 Krylatskaya Ul., Moscow, 121614, Russia

Street	28B Str. 3 Mezhdunarodnoe sh.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	28B Str. 3 Mezhdunarodnoe sh., Moscow, 141411, Russia

Identification documents (3)

Type	Tax ID No.: 7704223366
Country	Russian Federation

Type	Registration Number: 1027700590521
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 18:15

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