

# LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	02.08.2022

## Names (6)

Last name/Name	LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT
Full name/Name	LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT
Type	Name

Last name/Name	LLC ACTIVEBUSINESSCOLLECTION
Full name/Name	LLC ACTIVEBUSINESSCOLLECTION
Type	Alias
Quality	Strong

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

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

Last name/Name	LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION
Full name/Name	LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ABC LLC
<b>Full name/Name</b>	ABC LLC
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	19 Vavilova St.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	19 Vavilova St., Moscow, 117997, Russia

## Identification documents (5)

<b>Type</b>	Registration ID: 1137746390572
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7736659589
<b>Country</b>	Russian Federation
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 24.08.2025. 07:15

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