

OOO EVEREST GRUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: BITRIVER AG)
Date of publication	21.04.2022

Names (3)

Last name/Name	OOO EVEREST GRUP
Full name/Name	OOO EVEREST GRUP
Type	Name

Last name/Name	EVEREST GRUP
Full name/Name	EVEREST GRUP
Type	Alias
Quality	Strong

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

Addresses (1)

Street	d. 37 k. A ofis 8, ul. Rigachina
City	Petrozavodsk
Country	Russian Federation
Postal code	1
Full address	d. 37 k. A ofis 8, ul. Rigachina, Petrozavodsk, 185005, Russia

Identification documents (4)

Type	Organization Established Date: 27 Jul 2015
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 1001299201
Country	Russian Federation
Type	Registration Number: 1151001009158
Country	Russian Federation

Historical data

No records

Updated: 09.10.2025. 23:16

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.