

LIMITED LIABILITY COMPANY MOSCOW BUSINESS BROKERAGE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY MOSCOW BUSINESS BROKERAGE
Full name/Name	LIMITED LIABILITY COMPANY MOSCOW BUSINESS BROKERAGE
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MOSKOVSKI BIZNES BROKERIDZH
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MOSKOVSKI BIZNES BROKERIDZH
Type	Alias
Quality	Strong

Last name/Name	LLC MBB
Full name/Name	LLC MBB
Type	Alias
Quality	Weak

Addresses (2)

Street	26 Malaya Bronnaya St., Building 2
City	Moscow
Country	Russian Federation
Full address	26 Malaya Bronnaya St., Building 2, Moscow, Russia

Street	29 Kalmykova St., Apt. 37
City	Chelyabinsk
Country	Russian Federation
Postal code	4
Full address	29 Kalmykova St., Apt. 37, Chelyabinsk, 454052, Russia

Identification documents (3)

Type	Tax ID No.: 7460055442
Country	Russian Federation

Type	Registration Number: 1227400005546
Country	Russian Federation

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

No records

Updated: 30.04.2025. 12:16

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