



LIMITED LIABILITY COMPANY MOSCOW BUSINESS BROKERAGE

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
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
Туре	Name
Last name/Name	LLC MBB
Full name/Name	LLC MBB
Туре	Alias
Quality	Weak
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
	MOSKOVSKI BIZNES BROKERIDZH
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
	MOSKOVSKI BIZNES BROKERIDZH
Туре	Alias
Quality	Strong

Addresses (2)

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

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

Identification documents (3)

Туре	Tax ID No.: 7460055442
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 1227400005546
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 22:15

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.