

# LIMITED LIABILITY COMPANY MOSCOW BUSINESS BROKERAGE

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## List

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

## Names (3)

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

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

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

## Addresses (2)

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

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

## Identification documents (3)

<b>Type</b>	Tax ID No.: 7460055442
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1227400005546
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 12.08.2025. 14:15

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