

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SEB

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (1)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SEB
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SEB
Type	Name

Addresses (1)

Street	11 H/2 pp. 15, D. 17, Per Dukhovsky Vn. Ter. G. Municipal District Donsky
City	Moscow
Country	Russian Federation
Postal code	1
Full address	11 H/2 pp. 15, D. 17, Per Dukhovsky Vn. Ter. G. Municipal District Donsky, Moscow, 115191, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 1841109992

Country	Russian Federation
Type	Registration Number: 1231800004732
Country	Russian Federation

Historical data

No records

Updated: 17.09.2025. 08:37

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