

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VALIDATA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

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

Addresses (1)

Street	Ul. Khutorskaya 2-YA D. 38A, Str. 1, Floor 7, Office 709
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Khutorskaya 2-YA D. 38A, Str. 1, Floor 7, Office 709, Moscow, 127287, Russia

Identification documents (3)

Type	Registration Number: 1037739305559
Country	Russian Federation

Type	Tax ID No.: 7702250685
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 19.10.2025. 08:15

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.