

OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SISTEMY RASPREDELENNOGO REYESTRA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.03.2024

Names (5)

Last name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SISTEMY RASPREDELENNOGO REYESTRA
Full name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SISTEMY RASPREDELENNOGO REYESTRA
Type	Name

Last name/Name	MASTERCHAIN
Full name/Name	MASTERCHAIN
Type	Alias
Quality	Weak

Last name/Name	DISTRIBUTED LEDGER SYSTEMS LLC
Full name/Name	DISTRIBUTED LEDGER SYSTEMS LLC
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY DISTRIBUTED LEDGER TECHNOLOGY
Full name/Name	LIMITED LIABILITY COMPANY DISTRIBUTED LEDGER TECHNOLOGY
Type	Alias
Quality	Strong

Last name/Name	DISTRIBUTED REGISTRY SYSTEMS
Full name/Name	DISTRIBUTED REGISTRY SYSTEMS

Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Kompozitorskaya D. 17 Et./Pom.7/l, Kom. 11-17
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Kompozitorskaya D. 17 Et./Pom.7/l, Kom. 11-17, Moscow, 121099, Russia

Identification documents (4)

Type	Organization Established Date: 04 May 2021
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Website: https://www.masterchain.ru
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Type	Tax ID No.: 9704063885
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 01:16

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.