

OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEY

List

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

Names (8)

Last name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEY
Full name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEY
Type	Name

Last name/Name	NETEX TRADE
Full name/Name	NETEX TRADE
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEI
Full name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEI
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY CENTER FOR PROCESSING ELECTRONIC PAYMENTS
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Full name/Name	LIMITED LIABILITY COMPANY CENTER FOR PROCESSING ELECTRONIC PAYMENTS
Type	Alias
Quality	Weak

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

Last name/Name	OBSHCHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU CENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ
Full name/Name	OBSHCHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU CENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ
Type	Alias
Quality	Strong

Last name/Name	OOO TSOEP
Full name/Name	OOO TSOEP
Type	Alias
Quality	Weak

Last name/Name	NETEX24
Full name/Name	NETEX24
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Vilisa Latsisa D. 41 KV. 103
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Vilisa Latsisa D. 41 KV. 103, Moscow, 125480, Russia

Street	Business Center Iskra-Park 35, Leningradsky Prospect
City	Moscow
Country	Russian Federation
Full address	Business Center Iskra-Park 35, Leningradsky Prospect, Moscow, Russia

Identification documents (7)

Type	Tax ID No.: 7733872485
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 28 Feb 2014
Type	Website: https://www.netexchange.ru
Type	Website: https://www.netex.trade
Type	Website: https://www.netex24.com
Type	Website: https://www.netex24.net

Historical data

No records

Updated: 16.10.2025. 05:16

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.