

OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU VEB3 INTEGRATOR

List

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

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU VEB3 INTEGRATOR
Full name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU VEB3 INTEGRATOR
Type	Name

Last name/Name	OOO WEB3 INTEGRATOR
Full name/Name	OOO WEB3 INTEGRATOR
Type	Alias
Quality	Weak

Addresses (1)

Street	Nab. Bersenevskaya D. 6, Str. 3, Pomeschch. I, Kom 9 Ach, Et 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Bersenevskaya D. 6, Str. 3, Pomeschch. I, Kom 9 Ach, Et 4, Moscow, 119072, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 15 Jan 2019
Type	Tax ID No.: 7706464945
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 06:16

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.