

Lists of sanctions 216.73.216.11 21.10.2025 12:32:02

# LIMITED LIABILITY COMPANY KYIV SQUARE

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

### Names (2)

Last name/Name	LIMITED LIABILITY COMPANY KYIV SQUARE
Full name/Name	LIMITED LIABILITY COMPANY KYIV SQUARE
Туре	Name
Last name/Name	OOO KIEVSKAIA PLOSHCHAD
Full name/Name	OOO KIEVSKAIA PLOSHCHAD
Туре	Alias
Quality	Strong

### Addresses (1)

Street	2 Kievskovo Vokzala Square
City	Moscow
Country	Russian Federation
Full address	2 Kievskovo Vokzala Square, Moscow, Russia

## Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Туре	Registration Number: 1157746121400
Country	Russian Federation
Туре	Tax ID No.: 7730051836

### Historical data

No records

Updated: 21.10.2025. 12:16

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.