



CITY DEVELOPMENT LIMITED LIABILITY COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: USM CITY LIMITED LIABILITY COMPANY)
Date of publication	12.04.2023

Names (2)

Last name/Name	CITY DEVELOPMENT LIMITED LIABILITY COMPANY
Full name/Name	CITY DEVELOPMENT LIMITED LIABILITY COMPANY
Туре	Name
Last name/Name	OOO SITI-DEVELOPMENT
Full name/Name	OOO SITI-DEVELOPMENT
Туре	Alias
Quality	Strong

Addresses (1)

Street	d. 6 str. 2 etazh 2 pomeshch/kom l/35, naberezhnaya
	Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 6 str. 2 etazh 2 pomeshch/kom l/35, naberezhnaya
	Presnenskaya, Moscow, 123112, Russia

Identification documents (5)

Туре	Registration Number: 5167746363758
Country	Russian Federation
Туре	Government Gazette Number: 05682317
Country	Russian Federation
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Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 7703420058
Country	Russian Federation
Туре	Organization Established Date: 23 Nov 2016

Historical data

No records

Updated: 02.11.2025. 01:15

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.