

LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND)
Date of publication	01.03.2022

Names (7)

Last name/Name	LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY
Full name/Name	LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RVK
Full name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RVK
Type	Alias
Quality	Strong

Last name/Name	RVC MANAGEMENT COMPANY LLC
Full name/Name	RVC MANAGEMENT COMPANY LLC
Type	Alias
Quality	Strong

Last name/Name	LLC MC RVC
Full name/Name	LLC MC RVC
Type	Alias
Quality	Weak

Last name/Name	LLC UK RVK
Full name/Name	LLC UK RVK

Type	Alias
Quality	Weak
Last name/Name	OOO UK RVK
Full name/Name	OOO UK RVK
Type	Alias
Quality	Weak
Last name/Name	RUSSIAN VENTURE COMPANY
Full name/Name	RUSSIAN VENTURE COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 8, Str. 1, Etaj 12 Nab. Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 8, Str. 1, Etaj 12 Nab. Presnenskaya, Moscow, 123112, Russia

Identification documents (9)

Type	Government Gazette Number: 33185693
Country	Russian Federation
Type	Registration Number: 1207700502547
Country	Russian Federation
Type	Tax ID No.: 9703024347
Country	Russian Federation
Type	Organization Established Date: 30 Dec 2020
Type	Organization Type:: Trusts, funds and similar financial entities
Type	Target Type: Financial Institution
Type	Website: https://rvc.ru
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: State-Owned Enterprise

Historical data

No records

Updated: 04.05.2025. 09:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.