

LIMITED LIABILITY COMPANY OSTOZHENKA 19

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TOKAREVA, Maiya Nikolaevna)
Date of publication	04.03.2022

Names (4)

Last name/Name	LIMITED LIABILITY COMPANY OSTOZHENKA 19
Full name/Name	LIMITED LIABILITY COMPANY OSTOZHENKA 19
Type	Name

Last name/Name	LLC OSTOZHENKA 19
Full name/Name	LLC OSTOZHENKA 19
Type	Alias
Quality	Strong

Last name/Name	OSTOZHENKA 19
Full name/Name	OSTOZHENKA 19
Type	Alias
Quality	Strong

Last name/Name	OSTOZHENKA 19 000
Full name/Name	OSTOZHENKA 19 000
Type	Alias
Quality	Strong

Addresses (1)

Street	etazh/pom 3/14, stroenie 1 dom 19, ulitsa Ostozhenka
City	Moscow
Country	Russian Federation
Postal code	1
Full address	etazh/pom 3/14, stroenie 1 dom 19, ulitsa Ostozhenka, Moscow, 119034, Russia

Identification documents (4)

Type	Organization Established Date: 03 Oct 2013
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7703798019
Country	Russian Federation
Type	Registration Number: 1137746907781
Country	Russian Federation

Historical data

No records

Updated: 02.11.2025. 03:16

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.