

PAYLINK LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	15.01.2025

Names (1)

Last name/Name	PAYLINK LIMITED
Full name/Name	PAYLINK LIMITED
Type	Name

Addresses (1)

Street	Ul. 2-Ya Entuziastov D. 5, K. 40, Pomeschch. 3/2 Vn. Ter. G. Munitsipalnyy Okrug Perovo
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. 2-Ya Entuziastov D. 5, K. 40, Pomeschch. 3/2 Vn. Ter. G. Munitsipalnyy Okrug Perovo, Moscow, 111024, Russia

Identification documents (5)

Type	Registration Number: 1247700672427
Country	Russian Federation

Type	Tax ID No.: 7720938259
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 10 Oct 2024

Historical data

No records

Updated: 06.04.2025. 19:15

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