



# LIMITED LIABILITY COMPANY PROMISING INVESTMENTS

## List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

## Names (3)

Last name/Name	LIMITED LIABILITY COMPANY PROMISING INVESTMENTS
Full name/Name	LIMITED LIABILITY COMPANY PROMISING INVESTMENTS
Туре	Name
Last name/Name	PERSPECTIVE INVESTMENTS LIMITED LIABILITY COMPANY
Full name/Name	PERSPECTIVE INVESTMENTS LIMITED LIABILITY COMPANY
Туре	Alias
Quality	Weak
Last name/Name	PROMISING INVESTMENTS LLC
Full name/Name	PROMISING INVESTMENTS LLC
Туре	Alias
Quality	Weak

## Addresses (1)

Street	46 Molodezhnaya St., Office 335
City	Odintsovo
Country	Russian Federation
Postal code	1
Region	Moscow Region

Full address	46 Molodezhnaya St., Office 335, Odintsovo, 143007, Moscow
	Region, Russia

## Identification documents (6)

Туре	Registration Number: 1105032001458	
Country	Russian Federation	
Туре	Tax ID No.: 5032218680	
Country	Russian Federation	
Туре	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directive	
Туре	Listing Date (EO 14024 Directive 2):: 24 Feb 2022	
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.	
Туре	Effective Date (EO 14024 Directive 2):: 26 Mar 2022	

## Historical data

No records

Updated: 26.10.2025. 18:15

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.