

OBSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROMINVEST

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: STATE CORPORATION ROSTEC)
Date of publication	31.12.2019

Names (3)

Last name/Name	OBSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROMINVEST
Full name/Name	OBSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROMINVEST
Type	Name

Last name/Name	PROMINVEST, OOO
Full name/Name	PROMINVEST, OOO
Type	Alias
Quality	Strong

Last name/Name	PROMINVEST LIMITED LIABILITY COMPANY
Full name/Name	PROMINVEST LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	2-4-6, str. 14 per. Bolshoi Savvinski
City	Moscow
Country	Russian Federation

Postal code	1
Full address	2-4-6, str. 14 per. Bolshoi Savvinski, Moscow, 119435, Russia

Identification documents (5)

Type	Registration ID: 1027739228857
Type	Government Gazette Number: 58127923
Type	Tax ID No.: 7705422452
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 3

Historical data

No records

Updated: 17.10.2025. 08:16

Sanctions list data updated: 15.08.2024. 06:16

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