



Removed: LIMITED LIABILITY COMPANY PROMISING INVESTMENTSHistorical record: last active at

06.04.2022 17:15

List

Historical record: last active at 06.04.2022 17:15

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	25.02.2022

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 (5)

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		

Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 25.02.2022. 05:16

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