

# PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	23.02.2022

## Names (6)

<b>Last name/Name</b>	PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY
<b>Full name/Name</b>	PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	PSB I&I LLC
<b>Full name/Name</b>	PSB I&I LLC
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ITSBT LLC
<b>Full name/Name</b>	ITSBT LLC
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	PSB II OOO
<b>Full name/Name</b>	PSB II OOO
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	PSB I AND I LLC
<b>Full name/Name</b>	PSB I AND I LLC
<b>Type</b>	Alias

<b>Quality</b>	Weak
<b>Last name/Name</b>	ITSBT 000
<b>Full name/Name</b>	ITSBT 000
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	vn.ter.g. munitsipalny okrug Sokolniki, ul Strommnyka d. 18 str. 27, kom.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	vn.ter.g. munitsipalny okrug Sokolniki, ul Strommnyka d. 18 str. 27, kom., Moscow, 107076, Russia

## Identification documents (4)

<b>Type</b>	Tax ID No.: 7731290146
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 19 Aug 2015
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Registration Number: 115774762381
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 08.07.2025. 20:15

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