

QUALIFIED DEVELOPER KUTUZOVSKIY 16 LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LLC AEON HOLDING DEVELOPMENT)
Date of publication	02.11.2023

Names (1)

Last name/Name	QUALIFIED DEVELOPER KUTUZOVSKIY 16 LIMITED LIABILITY COMPANY
Full name/Name	QUALIFIED DEVELOPER KUTUZOVSKIY 16 LIMITED LIABILITY COMPANY
Type	Name

Addresses (1)

Street	d. 3 str. 1 ul. Kulneva
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3 str. 1 ul. Kulneva, Moscow, 121170, Russia

Identification documents (3)

Type	Registration Number: 1117746359235
Country	Russian Federation

Type	Tax ID No.: 7715865510
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 01:15

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