

LIMITED LIABILITY COMPANY RB-ESTEIT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY BONUM INVESTMENTS)
Date of publication	14.11.2022

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY RB-ESTEIT
Full name/Name	LIMITED LIABILITY COMPANY RB-ESTEIT
Type	Name

Last name/Name	RB-ESTEIT OOO
Full name/Name	RB-ESTEIT OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Akademika Zhukova d. 25A et/pom/of 4/17/404
City	Dzerzhinskiy
Country	Russian Federation
Postal code	1
Full address	ul. Akademika Zhukova d. 25A et/pom/of 4/17/404, Dzerzhinskiy, 140090, Russia

Identification documents (5)

Type	Registration Number: 1185027032794
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Country	Russian Federation
Type	Tax ID No.: 5027271906
Country	Russian Federation
Type	Organization Established Date: 28 Dec 2018
Type	Organization Type:: Real estate activities with own or leased property
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 11:16

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