

# Εταιρεία περιορισμένης ευθύνης «RBA-Management»

## List

|                           |                                                                                         |
|---------------------------|-----------------------------------------------------------------------------------------|
| <b>Type</b>               | Entity                                                                                  |
| <b>List name</b>          | European Union                                                                          |
| <b>Programs (1)</b>       | UKR                                                                                     |
| <b>Listed (1)</b>         | 24.06.2024                                                                              |
| <b>Decision links (1)</b> | 24.06.2024, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 € |

## Names (10)

|                       |                                                                                                                                                                                                                                                                           |
|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Full name/Name</b> | Limited Liability Company "RBA-Management"                                                                                                                                                                                                                                |
| <b>Description</b>    | LLC "RBA-Management" is a Russian management company that provides legal, accounting, corporate security and other management services, and has been working with customers specializing in the supply of electronic components. The managing organisation of JSC Compel, |
| <b>Full name/Name</b> | Limited Liability Company (Gesellschaft mit beschränkter Haftung) „RBA-Management“                                                                                                                                                                                        |
| <b>Full name/Name</b> | Εταιρεία περιορισμένης ευθύνης «RBA-Management»                                                                                                                                                                                                                           |
| <b>Full name/Name</b> | "RBA-Management" -osakeyhtiö                                                                                                                                                                                                                                              |
| <b>Full name/Name</b> | Cuideachta faoi dhliteanas teoranta 'RBA-Management'                                                                                                                                                                                                                      |
| <b>Full name/Name</b> | Limited Liability Company (vennootschap met beperkte aansprakelijkheid) "RBA-management"                                                                                                                                                                                  |
| <b>Full name/Name</b> | Limited Liability Company «RBA-Management» (Societatea cu răspundere limitată «RBA-Management»)                                                                                                                                                                           |

|                       |                                                                                                        |
|-----------------------|--------------------------------------------------------------------------------------------------------|
| <b>Full name/Name</b> | Limited Liability Company «RBA- Management» [Sociedade de responsabilidade limitada «RBA- Management»] |
| <b>Full name/Name</b> | LLC RBA Management                                                                                     |
| <b>Full name/Name</b> | Общество с Ограниченной Ответственностью "РБА-Менеджмент"                                              |

## Addresses (1)

|                     |                                                                                       |
|---------------------|---------------------------------------------------------------------------------------|
| <b>Street</b>       | st. Novokhokhlovskaya, 23, building 1, office 326                                     |
| <b>City</b>         | MOSCOW                                                                                |
| <b>Country</b>      | Russian Federation                                                                    |
| <b>Postal code</b>  | 1                                                                                     |
| <b>Full address</b> | st. Novokhokhlovskaya, 23, building 1, office 326, MOSCOW, 109052, RUSSIAN FEDERATION |

## Identification documents (2)

|                   |                                    |
|-------------------|------------------------------------|
| <b>Type</b>       | Registration Number: 1077757722206 |
| <b>Country</b>    | Russian Federation                 |
| <b>Issue date</b> | 2                                  |
| <b>Type</b>       | National Fiscal Code: 7725611507   |
| <b>Country</b>    | Country not specified              |

## Historical data

No records

Updated: 14.10.2025. 04:15

Sanctions list data updated: 09.07.2024. 02:15

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