

RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	31.12.2019

Names (7)

Last name/Name	RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY
Full name/Name	RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY RDIF MANAGEMENT COMPANY
Full name/Name	LIMITED LIABILITY COMPANY RDIF MANAGEMENT COMPANY
Type	Alias
Quality	Strong

Last name/Name	RDIF MANAGEMENT COMPANY LLC
Full name/Name	RDIF MANAGEMENT COMPANY LLC
Type	Alias
Quality	Strong

Last name/Name	UK RFPI, OOO
Full name/Name	UK RFPI, OOO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI

Type	Alias
Quality	Strong
Last name/Name	MANAGEMENT COMPANY RDIF LLC
Full name/Name	MANAGEMENT COMPANY RDIF LLC
Type	Alias
Quality	Strong
Last name/Name	RDIF MANAGEMENT COMPANY
Full name/Name	RDIF MANAGEMENT COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 9 prospekt Akademika Sakharova
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 9 prospekt Akademika Sakharova, Moscow, 107996, Russia

Identification documents (4)

Type	Public Registration Number: 1117746429371
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: rdif.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 06.05.2025. 22:15

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