

RIELTSITI, OOO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: BM BANK JSC)
Date of publication	31.12.2019

Names (6)

Last name/Name	RIELTSITI, OOO
Full name/Name	RIELTSITI, OOO
Type	Name
Last name/Name	OBSHCHESTVO S GRANICHENNOI OTVETSTVENNOSTYU 'RIELTSITI'
Full name/Name	OBSHCHESTVO S GRANICHENNOI OTVETSTVENNOSTYU 'RIELTSITI'
Type	Alias
Quality	Strong
Last name/Name	LIMITED LIABILITY COMPANY 'RIELTSITI'
Full name/Name	LIMITED LIABILITY COMPANY 'RIELTSITI'
Type	Alias
Quality	Strong
Last name/Name	REALTCITY LLC
Full name/Name	REALTCITY LLC
Type	Alias
Quality	Weak
Last name/Name	OOO 'REALTCITY'
Full name/Name	OOO 'REALTCITY'
Type	Alias
Quality	Strong
Last name/Name	REALT-CITY LLC
Full name/Name	REALT-CITY LLC

Type	Alias
Quality	Weak

Addresses (2)

Street	d. 9, str. 5 ul. Krasno proletarskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 9, str. 5 ul. Krasno proletarskaya, Moscow, 127030, Russia

Street	Per Uglovoy, D. 2, ETAZH 10, Room 22, Room 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per Uglovoy, D. 2, ETAZH 10, Room 22, Room 3, Moscow, 127055, Russia

Identification documents (5)

Type	Registration ID: 1127746617008
Country	Russian Federation

Type	Government Gazette Number: 11365058
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Tax ID No.: 7707782490
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Historical data

No records

Updated: 11.03.2025. 04:15

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