

RYABINOVAYA OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	15.12.2022

Names (2)

Last name/Name	RYABINOVAYA OOO
Full name/Name	RYABINOVAYA OOO
Type	Name

Last name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU RYABINOVAYA
Full name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU RYABINOVAYA
Type	Alias
Quality	Strong

Addresses (1)

Street	4 d., ul. Shosseinaya Moscow
City	Moscow
Country	Russian Federation
Postal code	1
Full address	4 d., ul. Shosseinaya Moscow, Moscow, 109548, Russia

Identification documents (5)

Type	Registration Number: 5157746021043
Country	Russian Federation
Type	Tax ID No.: 7723416596
Country	Russian Federation
Type	Organization Established Date: 06 Nov 2015
Type	Organization Type:: Real estate activities on a fee or contract basis
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 23.08.2025. 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.