

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 | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Organization Established Date: 06 Nov 2015 |
| Type | Organization Type:: Real estate activities on a fee or contract basis |

Historical data

No records

Updated: 30.04.2025. 14:15

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