



Removed: LIMITED LIABILITY COMPANY MARKET FUND ADMINISTRATIONHistorical record: last active at

06.04.2022 17:15

List

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Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	25.02.2022

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY MARKET FUND ADMINISTRATION
Full name/Name	LIMITED LIABILITY COMPANY MARKET FUND ADMINISTRATION
Туре	Name
Last name/Name	SBERBANK FUND ADMINISTRATION LIMITED LIABILITY COMPANY
Full name/Name	SBERBANK FUND ADMINISTRATION LIMITED LIABILITY COMPANY
Туре	Alias
Quality	Strong
Last name/Name	MARKET FA LLC
Full name/Name	MARKET FA LLC
Туре	Alias
Quality	Weak

Addresses (1)

Street	79 V. Lenina St, room 8
City	Derbent
Country	Russian Federation
Postal code	3
Region	Dagestan
Full address	79 V. Lenina St, room 8, Derbent, 368602, Dagestan, Russia

Identification documents (5)

Туре	Registration Number: 1107746400827
Country	Russian Federation
Туре	Tax ID No.: 7736618039
Country	Russian Federation
Туре	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
Туре	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Туре	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives

Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 25.02.2022. 05:16

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