

LIMITED LIABILITY COMPANY SPECIAL DEPOSITORY PARTNER

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY SPECIAL DEPOSITORY PARTNER
Full name/Name	LIMITED LIABILITY COMPANY SPECIAL DEPOSITORY PARTNER
Type	Name

Last name/Name	SD PARTNER LLC
Full name/Name	SD PARTNER LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Mashy Poryvaevoy D. 34
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Mashy Poryvaevoy D. 34, Moscow, 107078, Russia

Identification documents (4)

Type	Registration Number: 1027739461551
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Country	Russian Federation
Type	Tax ID No.: 7707177816
Country	Russian Federation
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.03.2025. 15:16

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