

PSB BIZNES 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY)
Date of publication	23.02.2022

Names (6)

Last name/Name	PSB BIZNES 000
Full name/Name	PSB BIZNES 000
Type	Name

Last name/Name	000 VENTURE FUND SME
Full name/Name	000 VENTURE FUND SME
Type	Alias
Quality	Strong

Last name/Name	SME VENTURE LLC
Full name/Name	SME VENTURE LLC
Type	Alias
Quality	Strong

Last name/Name	VENCHURNY FOND MSB 000
Full name/Name	VENCHURNY FOND MSB 000
Type	Alias
Quality	Strong

Last name/Name	000 PSB BIZNES
Full name/Name	000 PSB BIZNES
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB BIZNES
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Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB BIZNES
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 1O, 1P, ul. Lva Tolstogo
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 1O, 1P, ul. Lva Tolstogo, Moscow, 119021, Russia

Identification documents (5)

Type	Organization Established Date: 23 Sep 2013
Type	Tax ID No.: 5042129460
Country	Russian Federation
Type	Government Gazette Number: 18098784
Country	Russian Federation
Type	Registration Number: 1135042007539
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 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.