

THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Remark	Telephone: 7812 3358979
Date of publication	31.12.2019

Names (2)

Last name/Name	THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS
Full name/Name	THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS
Type	Name

Last name/Name	LLC IC ABROS
Full name/Name	LLC IC ABROS
Type	Alias
Quality	Strong

Addresses (1)

Street	2 Liter a Pl. Rastrelli
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	2 Liter a Pl. Rastrelli, St. Petersburg, 191124, Russia

Identification documents (2)

Type	Government Gazette Number: 72426791
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 08.05.2025. 00:15

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