



# THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-E013661
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
Туре	Name
Last name/Name	LLC IC ABROS
Full name/Name	LLC IC ABROS
Туре	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)

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

### Historical data

No records

Updated: 23.10.2025. 14:16

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.