

BANKRUPTCY TECHNOLOGY CENTER LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

Names (3)

Last name/Name	BANKRUPTCY TECHNOLOGY CENTER LIMITED LIABILITY COMPANY
Full name/Name	BANKRUPTCY TECHNOLOGY CENTER LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	BTC LLC
Full name/Name	BTC LLC
Type	Alias
Quality	Weak

Last name/Name	TSENTR TEKHNOLOGII BANKROTSTVA
Full name/Name	TSENTR TEKHNOLOGII BANKROTSTVA
Type	Alias
Quality	Strong

Addresses (1)

Street	19 Vavilova St.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	19 Vavilova St., Moscow, 117997, Russia

Identification documents (3)

Type	Registration Number: 1177746502944
Country	Russian Federation
Type	Tax ID No.: 7736303529
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.07.2025. 13:15

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