

# BANKRUPTCY TECHNOLOGY CENTER LIMITED LIABILITY COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA</a> )
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)

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

## Historical data

No records

Updated: 12.09.2025. 23:15

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