

MANAGEMENT COMPANY PROMSVYAZ LLC

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 (2)

Last name/Name	MANAGEMENT COMPANY PROMSVYAZ LLC
Full name/Name	MANAGEMENT COMPANY PROMSVYAZ LLC
Type	Name

Last name/Name	UK PROMSVYAZ OOO
Full name/Name	UK PROMSVYAZ OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	d.13 str. 1 etazh 5 kom. 1-31, ul. Nikoloyamskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d.13 str. 1 etazh 5 kom. 1-31, ul. Nikoloyamskaya, Moscow, 109240, Russia

Identification documents (4)

Type	Registration Number: 1027718000067
Country	Russian Federation
Type	Tax ID No.: 7718218817
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 10 Jul 2002

Historical data

No records

Updated: 23.08.2025. 11:16

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