



# MANAGEMENT COMPANY PROMSVYAZ LLC

### List

Туре	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
Туре	Name
Last name/Name	UK PROMSVYAZ 000
Full name/Name	UK PROMSVYAZ 000
Туре	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)

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

### Historical data

No records

Updated: 28.10.2025. 23:16

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.