



# **VB-SERVICE COMPANY LIMITED**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	15.12.2022

## Names (2)

Last name/Name	VB-SERVICE COMPANY LIMITED
Full name/Name	VB-SERVICE COMPANY LIMITED
Туре	Name
Last name/Name	VB-SERVICE LTD
Full name/Name	VB-SERVICE LTD
Туре	Alias
Quality	Strong

## Addresses (2)

Street	UI. Marksistskaya D. 5, Kor. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Marksistskaya D. 5, Kor. 1, Moscow, 109147, Russia
Street	d. 12 kom. A8, naberezhnaya Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 12 kom. A8, naberezhnaya Presnenskaya, Moscow, 123112,

## Identification documents (6)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Type:: Real estate activities on a fee or contract basis
Туре	Organization Established Date: 26 Nov 1998
Туре	Tax ID No.: 7709266211
Country	Russian Federation
Туре	Government Gazette Number: 18700821
Country	Russian Federation
Туре	Registration Number: 1027739150900
Country	Russian Federation

## Historical data

No records

Updated: 03.11.2025. 15:15

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.