

VB-SERVICE COMPANY LIMITED

List

| | |
|----------------------------|---|
| Type | 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 |
| Type | Name |

| | |
|-----------------------|----------------|
| Last name/Name | VB-SERVICE LTD |
| Full name/Name | VB-SERVICE LTD |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|--|
| 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, Russia |

| | |
|---------------------|--|
| Street | Ul. Marksistskaya D. 5, Kor. 1 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Ul. Marksistskaya D. 5, Kor. 1, Moscow, 109147, Russia |

Identification documents (6)

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

Historical data

No records

Updated: 25.08.2025. 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.