

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	Organization Established Date: 26 Nov 1998
Type	Organization Type:: Real estate activities on a fee or contract basis
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.04.2025. 12:16

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