

# LIMITED LIABILITY COMPANY VERUS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK
<b>Remark</b>	(Linked To: <a href="#">MKRTYCHEV, Ashot</a> )
<b>Date of publication</b>	16.08.2023

## Names (3)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY VERUS
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY VERUS
<b>Type</b>	Name

<b>Last name/Name</b>	LLC VERUS
<b>Full name/Name</b>	LLC VERUS
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	VERUS CONSULTING GROUP
<b>Full name/Name</b>	VERUS CONSULTING GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Per. Balakirevskii D. 23, Floor 3, Pomeschch. 309 Komnata 1, Office 45
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Per. Balakirevskii D. 23, Floor 3, Pomeschch. 309 Komnata 1, Office 45, Moscow, 105082, Russia

<b>Street</b>	Office 45, Room 1, Facility 309, Floor 3, Building 23, Balakirevskiy Lane, Basmanny Municipal District Federal Intracity Territory
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Office 45, Room 1, Facility 309, Floor 3, Building 23, Balakirevskiy Lane, Basmanny Municipal District Federal Intracity Territory, Moscow, 105082, Russia

## Identification documents (5)

<b>Type</b>	Registration Number: 1217700053493
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 9701170663
<b>Country</b>	Russian Federation

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Organization Established Date: 10 Feb 2021
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## Historical data

No records

Updated: 12.08.2025. 23:15

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