

LIMITED LIABILITY COMPANY VTB INFRASTRUCTURE INVESTMENTS

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 (3)

Last name/Name	LIMITED LIABILITY COMPANY VTB INFRASTRUCTURE INVESTMENTS
Full name/Name	LIMITED LIABILITY COMPANY VTB INFRASTRUCTURE INVESTMENTS
Type	Name

Last name/Name	VTB INFRASTRUKTURNYE INVESTITSII
Full name/Name	VTB INFRASTRUKTURNYE INVESTITSII
Type	Alias
Quality	Strong

Last name/Name	LLC VTB INFRASTRUCTURE INVESTMENTS
Full name/Name	LLC VTB INFRASTRUCTURE INVESTMENTS
Type	Alias
Quality	Strong

Addresses (2)

Street	Presnenskay Nab D. 10, Floor 15, Pomeschenie III
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Presnenskay Nab D. 10, Floor 15, Pomeschenie III, Moscow, 123112, Russia

Street	d. 12 etazh 20 Mesto 20.41V, naberezhnaya Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 12 etazh 20 Mesto 20.41V, naberezhnaya Presnenskaya, Moscow, 123112, Russia

Identification documents (6)

Type	Registration Number: 1127746409801
Country	Russian Federation

Type	Government Gazette Number: 09824582
Country	Russian Federation

Type	Tax ID No.: 7703768889
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 28 May 2012
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Type	Organization Type:: Other business support service activities n.e.c.
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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.