

VTB REAL ESTATE LIMITED LIABILITY COMPANY

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	31.12.2019

Names (3)

Last name/Name	VTB REAL ESTATE LIMITED LIABILITY COMPANY
Full name/Name	VTB REAL ESTATE LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	VTB NEDVIZHIMOST, OOO
Full name/Name	VTB NEDVIZHIMOST, OOO
Type	Alias
Quality	Strong

Last name/Name	VTB REAL ESTATE, LLC
Full name/Name	VTB REAL ESTATE, LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 10 etazh 7 (BLOK A), Naberezhnaya Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1

Full address	d. 10 etazh 7 (BLOK A), Naberezhnaya Presnenskaya, Moscow, 123112, Russia
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Identification documents (8)

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Registration ID: 1117746272907
Country	Russian Federation

Type	Government Gazette Number: 91457857
Country	Russian Federation

Type	Tax ID No.: 7729679810
Country	Russian Federation

Type	Organization Type:: Real estate activities on a fee or contract basis
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Type	Organization Established Date: 08 Apr 2011
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

Names (1)

Status	Historical (last time active at 15.12.2022 18:15)
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB NEDVIZHIMOST
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB NEDVIZHIMOST
Type	Alias
Quality	Strong

Addresses (1)

Status	Historical (last time active at 15.12.2022 18:15)
Street	d. 70 ul. Mosfilmovskaya

City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 70 ul. Mosfilmovskaya, Moscow, 119590, Russia

Updated: 13.03.2025. 10:15

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