

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROEKT

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	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROEKT
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROEKT
Type	Name

Last name/Name	VTB PROEKT OOO
Full name/Name	VTB PROEKT OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 43 str. 1, ul. Vorontsovskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 43 str. 1, ul. Vorontsovskaya, Moscow, 109147, Russia

Identification documents (6)

Type	Tax ID No.: 7710907460
Country	Russian Federation
Type	Organization Established Date: 22 Feb 2012
Type	Organization Type:: Financial leasing
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Type:: Real estate activities on a fee or contract basis
Type	Registration Number: 1127746118752
Country	Russian Federation

Historical data

No records

Updated: 03.11.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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