

VTB REAL ESTATE LIMITED LIABILITY COMPANY

List

Type	Entity
List name	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	15.12.2022

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
---------------------	---

Identification documents (8)

Type	Registration ID: 1117746272907
Country	Russian Federation

Type	Government Gazette Number: 91457857
Country	Russian Federation

Type	Tax ID No.: 7729679810
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
-------------	---

Type	Organization Established Date: 08 Apr 2011
-------------	--

Type	Organization Type:: Real estate activities on a fee or contract basis
-------------	---

Historical data

No records

Updated: 20.06.2025. 08:15

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