

03.11.2025 08:35:48



VTB REAL ESTATE LIMITED LIABILITY COMPANY

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662
	RUSSIA-E014024
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
Туре	Name
Last name/Name	VTB REAL ESTATE, LLC
Full name/Name	VTB REAL ESTATE, LLC
Туре	Alias
Quality	Strong
Last name/Name	VTB NEDVIZHIMOST, OOO
Full name/Name	VTB NEDVIZHIMOST, OOO
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (8)

Туре	Registration ID: 1117746272907
Country	Russian Federation
Туре	Government Gazette Number: 91457857
Country	Russian Federation
Туре	Organization Type:: Real estate activities on a fee or contract basis
Туре	Organization Established Date: 08 Apr 2011
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	Tax ID No.: 7729679810
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

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
Туре	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: 03.11.2025. 08:16

Sanctions list data updated: 15.08.2024. 06:16

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