

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB SYRYEVYE TOVARY KHOLDING

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 (4)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB SYRYEVYE TOVARY KHOLDING
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB SYRYEVYE TOVARY KHOLDING
Type	Name

Last name/Name	VTB SYREVEYE TOVARY KHOLDING OOO
Full name/Name	VTB SYREVEYE TOVARY KHOLDING OOO
Type	Alias
Quality	Strong

Last name/Name	VTB SYRYEVYE TOVARY KHOLDING
Full name/Name	VTB SYRYEVYE TOVARY KHOLDING
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU VTB SYREVEYE TOVARY KHOLDING
Full name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU VTB SYREVEYE TOVARY KHOLDING
Type	Alias
Quality	Strong

Addresses (1)

Street	Nab. Presnenskaya D. 12, Floor 31 Mesto 31.147
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Presnenskaya D. 12, Floor 31 Mesto 31.147, Moscow, 123112, Russia

Identification documents (5)

Type	Registration Number: 1167746344248
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7703408597
Country	Russian Federation

Type	Organization Established Date: 30 Mar 2016
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Type	Organization Type:: Non-specialized wholesale trade
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Historical data

No records

Updated: 03.11.2025. 15:15

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.