

VYMPEL-ASSISTANCE LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	CYBER2 RUSSIA-EO14024
Date of publication	01.10.2024

Names (4)

Last name/Name	VYMPEL-ASSISTANCE LLC
Full name/Name	VYMPEL-ASSISTANCE LLC
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VYMPEL-SODEISTVIE
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VYMPEL-SODEISTVIE
Type	Alias
Quality	Strong

Last name/Name	OOO VYMPEL-DETEKTIV
Full name/Name	OOO VYMPEL-DETEKTIV
Type	Alias
Quality	Strong

Last name/Name	VYMPEL-SODEISTVIE
Full name/Name	VYMPEL-SODEISTVIE
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Bobruiskaya, d.1
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City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Bobruiskaya, d.1, Moscow, 121351, Russia

Street	Per. Afanasevski B., d. 5/12, str. 7
City	Moscow
Country	Russian Federation
Full address	Per. Afanasevski B., d. 5/12, str. 7, Moscow, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7731582597
Country	Russian Federation

Type	Registration Number: 1077764001424
Country	Russian Federation

Type	Organization Established Date: 18 Dec 2007
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Historical data

No records

Updated: 02.11.2025. 04:16

Sanctions list data updated: 01.10.2024. 17:15

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