

ZAO BUDAPHONE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	ZAO BUDAPHONE LTD
Full name/Name	ZAO BUDAPHONE LTD
Type	Name

Addresses (2)

Street	per. Oktyabrskii d. 12
City	Moscow
Country	Russian Federation
Postal code	1
Full address	per. Oktyabrskii d. 12, Moscow, 127019, Russia

Street	nab. Berezhkovskaya d. 16, k. 2, kom. 507
City	Moscow
Country	Russian Federation
Postal code	1
Full address	nab. Berezhkovskaya d. 16, k. 2, kom. 507, Moscow, 121059, Russia

Identification documents (3)

Type	Registration Number: 1027739590999
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Country	Russian Federation
Type	Tax ID No.: 7710015364
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 16.09.2025. 18:15

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