

# Eemaldatud loendist: LIMITED LIABILITY COMPANY MARKET FUND ADMINISTRATION

Ajalooline kirje: viimati aktiivne  
06.04.2022 17:15

## Nimekiri

Ajalooline kirje: viimati aktiivne 06.04.2022 17:15

|                           |                                                                             |
|---------------------------|-----------------------------------------------------------------------------|
| <b>Tüüp</b>               | Organisatsioon                                                              |
| <b>Loendi nimi</b>        | Non-SDN (OFAC)                                                              |
| <b>Programmid (1)</b>     | RUSSIA-EO14024                                                              |
| <b>Märge</b>              | (Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA</a> ) |
| <b>Avaldamise kuupäev</b> | 25.02.2022                                                                  |

## Nimed/Pealkirjad (3)

|                            |                                                      |
|----------------------------|------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | LIMITED LIABILITY COMPANY MARKET FUND ADMINISTRATION |
| <b>Täielik nimi/Tiitel</b> | LIMITED LIABILITY COMPANY MARKET FUND ADMINISTRATION |
| <b>Tüüp</b>                | Nimi/Pealkiri                                        |

|                            |                                                        |
|----------------------------|--------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | SBERBANK FUND ADMINISTRATION LIMITED LIABILITY COMPANY |
| <b>Täielik nimi/Tiitel</b> | SBERBANK FUND ADMINISTRATION LIMITED LIABILITY COMPANY |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                      |
| <b>Kvaliteet</b>           | Tugev                                                  |

|                            |                   |
|----------------------------|-------------------|
| <b>Perekonnanimi/Nimi</b>  | MARKET FA LLC     |
| <b>Täielik nimi/Tiitel</b> | MARKET FA LLC     |
| <b>Tüüp</b>                | Teine nimi/Tiitel |
| <b>Kvaliteet</b>           | Halb              |

## Aadressid (1)

|                        |                                                            |
|------------------------|------------------------------------------------------------|
| <b>Tänav</b>           | 79 V. Lenina St, room 8                                    |
| <b>Linn</b>            | Derbent                                                    |
| <b>Riik</b>            | Venemaa                                                    |
| <b>Postiindeks</b>     | 3                                                          |
| <b>Piirkond</b>        | Dagestan                                                   |
| <b>Täielik aadress</b> | 79 V. Lenina St, room 8, Derbent, 368602, Dagestan, Russia |

## Isikut tõendavad dokumendid (5)

|             |                                    |
|-------------|------------------------------------|
| <b>Tüüp</b> | Registration Number: 1107746400827 |
| <b>Riik</b> | Venemaa                            |

|             |                        |
|-------------|------------------------|
| <b>Tüüp</b> | Tax ID No.: 7736618039 |
| <b>Riik</b> | Venemaa                |

|             |                                                     |
|-------------|-----------------------------------------------------|
| <b>Tüüp</b> | Effective Date (EO 14024 Directive 2):: 26 Mar 2022 |
|-------------|-----------------------------------------------------|

|             |                                                   |
|-------------|---------------------------------------------------|
| <b>Tüüp</b> | Listing Date (EO 14024 Directive 2):: 24 Feb 2022 |
|-------------|---------------------------------------------------|

|             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b> | Executive Order 14024 Directive Information -> For more information on directives, please visit the following link:<br><a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a> |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## Ajaloolised andmed

Kirjeid pole

Taastatud: 19.10.2025. 10:15

Sanktsioonide nimekirja andmed uuendatud: 25.02.2022. 05:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.