

LIMITED LIABILITY COMPANY ID SOLUTION

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	06.12.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ID SOLUTION
Full name/Name	LIMITED LIABILITY COMPANY ID SOLUTION
Type	Primary name

Full name/Name	РЕШЕНИЕ ДЛЯ ИДЕНТИФИКАЦИИ ОБЩЕСТВА С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (3)

Type	Email Address: levleva.v2012@mail.ru
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Type	Phone Number: +7 926 2541994
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Type	Website: Idsolution.ru
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Notes (1)

LIMITED LIABILITY COMPANY ID SOLUTION ('ID SOLUTION') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ID SOLUTION is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	06.12.2023

Historical data

No records

Updated: 11.08.2025. 19:16

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