

Elesar Grupp

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 07.11.2024 |

Names (3)

| | |
|-----------------------|--------------|
| Last name/Name | Elesar Grupp |
| Full name/Name | Elesar Grupp |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | Elesar Group |
| Full name/Name | Elesar Group |
| Type | Primary name variation |

| | |
|-----------------------|-------------------|
| Full name/Name | ЭЛЕСАР ГРУПП |
| Type | Non-Latin script |
| Remark | Language: Russian |

Addresses (1)

| | |
|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 1 |

Identification documents (5)

| | |
|-------------|-------------------------------------|
| Type | Email Address: info@elesar-group.ru |
|-------------|-------------------------------------|

| | |
|-------------|--|
| Type | Entity Bussiness Reg Number: (1) OGRN: 1207800103301 (2) TIN: 7806575286 |
| Type | Entity Type: Limited Liability Company |
| Type | Phone Number: +7 (812) 969-99-79 |
| Type | Website: https://elesar-group.ru/ |

Notes (1)

ELESAR GRUPP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ELESAR GRUPP is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector.

Additional Financial sanction (1)

| | |
|----------------|--|
| Type | Date of restriction determination |
| Trust services | 07.11.2024 |

Historical data

No records

Updated: 31.07.2025. 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.