

# Orion Star Group LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	17.06.2025

## Names (2)

<b>Last name/Name</b>	Orion Star Group LLC
<b>Full name/Name</b>	Orion Star Group LLC
<b>Type</b>	Primary name

<b>Full name/Name</b>	Орион Стар Групп ООО
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
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## Identification documents (3)

<b>Type</b>	Email Address: info@orions-group.com
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<b>Type</b>	Entity Bussiness Reg Number: 1237800075765
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<b>Type</b>	Entity Type: Limited Liability Company
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## Notes (1)

ORION STAR GROUP LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ORION STAR GROUP LLC is or has been involved in obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	17.06.2025

## Historical data

No records

Updated: 03.08.2025. 02:15

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