

A7 Limited Liability Company

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

Names (2)

Last name/Name	A7 Limited Liability Company
Full name/Name	A7 Limited Liability Company
Type	Primary name

Full name/Name	ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "А7"
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
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Identification documents (3)

Type	Website: a7goldinvest.ru
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Type	Email Address: info@a7-agent.ru
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Type	Entity Bussiness Reg Number: 9710137165
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Notes (1)

A7 Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) A7 Limited Liability Company is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because it provides financial services to a person that provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (2) A7 is involved in obtaining a benefit from or supporting the Government of Russia because it is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (3) A7 Limited Liability Company is involved in obtaining a benefit from or supporting the Government of Russia because it is carrying on business as a Government of Russia-affiliated entity.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	20.05.2025

Historical data

No records

Updated: 12.09.2025. 23:15

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