

A7 AGENT LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER4
Remark	(Linked To: A7 LIMITED LIABILITY COMPANY)
Date of publication	14.08.2025

Names (3)

Last name/Name	A7 AGENT LIMITED LIABILITY COMPANY
Full name/Name	A7 AGENT LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	A7 AGENT LLC
Full name/Name	A7 AGENT LLC
Type	Alias
Quality	Weak

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU A7 AGENT
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU A7 AGENT
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Lesnaya D. 9 Pomeshch. 2/10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Lesnaya D. 9 Pomeshch. 2/10, Moscow, 125196, Russia

Identification documents (5)

Type	Registration Number: 1247700638570
Country	Russian Federation
Type	Tax ID No.: 9710138144
Country	Russian Federation
Type	Organization Established Date: 26 Sep 2024
Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

Historical data

No records

Updated: 17.08.2025. 22:16

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