

A7 LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER4
Remark	(Linked To: GARANTEX EUROPE OU)
Date of publication	14.08.2025

Names (4)

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

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

Last name/Name	OOO A7
Full name/Name	OOO A7
Type	Alias
Quality	Weak

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

Addresses (1)

Street	Ul. Lesnaya D. 9 Pomeschch. 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: 1247700586891
Country	Russian Federation

Type	Tax ID No.: 9710137165
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Type	Organization Established Date: 02 Sep 2024
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Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
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Historical data

No records

Updated: 18.10.2025. 22:15

Sanctions list data updated: 14.08.2025. 18:16

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