

Lists of sanctions 216.73.216.11 18.10.2025 19:12:44

A7 LLC

List

Туре	Entity	
List name	European Union	
Programs (1)	MDA	
Listed (1)	15.07.2025	
Decision links (1)	15.07.2025, European Union's sanctions document (EN) Download 0.34 €	

Names (2)

Full name/Name	A7 LLC
Full name/Name	A7 000
Description	A7 has been established by Ilan Shor, together with multiple financial companies in Moscow, partnering with Russian state entities. These companies are linked to efforts to influence the Presidential elections and Constitutional referendum on EU accession held in the Republic of Moldova in 2024. Ilan Shor used A7 to transfer money to voters, offering payments in exchange for votes against the referendum and for specific candidates in the Presidential elections.

Addresses (1)

Street	Lesnaya Street 9
City	Moscow
Country	Russian Federation
Region	District of Tverskoy,
Full address	Lesnaya Street 9, Moscow, District of Tverskoy,, RUSSIAN FEDERATION
Remark	Room 2/10

Identification documents (1)

Туре	Registration Number: 087101182757
Country	Country not specified

Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 31.07.2025. 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.