

A7 LLC

List

Type	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 OOO
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.

Full name/Name	A7 LLC
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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)

Type	Registration Number: 087101182757
Country	Country not specified

Historical data

No records

Updated: 28.08.2025. 20:16

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