

# A7 LLC

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## List

|                           |                                                                                         |
|---------------------------|-----------------------------------------------------------------------------------------|
| <b>Type</b>               | Entity                                                                                  |
| <b>List name</b>          | European Union                                                                          |
| <b>Programs (1)</b>       | MDA                                                                                     |
| <b>Listed (1)</b>         | 15.07.2025                                                                              |
| <b>Decision links (1)</b> | 15.07.2025, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 € |

## Names (2)

|                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Full name/Name</b> | A7 LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Full name/Name</b> | A7 OOO                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Description</b>    | 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)

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

## Identification documents (1)

|         |                                   |
|---------|-----------------------------------|
| Type    | Registration Number: 087101182757 |
| Country | Country not specified             |

## Historical data

No records

Updated: 18.10.2025. 14:15

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.