



A71 LIMITED LIABILITY COMPANY

List

Туре	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	A71 LIMITED LIABILITY COMPANY
Full name/Name	A71 LIMITED LIABILITY COMPANY
Туре	Name
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU A71
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU A71
Туре	Alias
Quality	Strong
Last name/Name	A71 LLC
Full name/Name	A71 LLC
Туре	Alias
Quality	Weak

Addresses (1)

Street	UI. 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)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Туре	Registration Number: 1247700638514
Country	Russian Federation
Туре	Tax ID No.: 9710138137
Country	Russian Federation
Туре	Organization Established Date: 26 Sep 2024
Туре	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.

Historical data

No records

Updated: 19.10.2025. 00:15

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.