

# AKSIOMA LIMITED LIABILITY COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	01.05.2024

## Names (3)

<b>Last name/Name</b>	AKSIOMA LIMITED LIABILITY COMPANY
<b>Full name/Name</b>	AKSIOMA LIMITED LIABILITY COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	AKSIOMA
<b>Full name/Name</b>	AKSIOMA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LLC AXIOM
<b>Full name/Name</b>	LLC AXIOM
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Ul. Entuziastov 1-YA D. 12, Chast Kom #15
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ul. Entuziastov 1-YA D. 12, Chast Kom #15, Moscow, 111024, Russia

## Identification documents (4)

<b>Type</b>	Tax ID No.: 7720380736
<b>Country</b>	Russian Federation
<b>Type</b>	Registration Number: 1177746461012
<b>Country</b>	Russian Federation
<b>Type</b>	Organization Established Date: 10 May 2017
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 12.03.2025. 08:16

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