

# APEKSGRUP 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>	15.01.2025

## Names (1)

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

## Addresses (1)

<b>Street</b>	Kaspiiskaya, 22, 1, 11/8
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Kaspiiskaya, 22, 1, 11/8, Moscow, 115304, Russia

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Registration Number: 1115050001549
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 5050089966
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 13.10.2025. 01:15

Sanctions list data updated: 15.01.2025. 17:16

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