

# ASSET ELECTRO LLC

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	16.11.2023

## Names (3)

Last name/Name	ASSET ELECTRO LLC
Full name/Name	ASSET ELECTRO LLC
Type	Name

Last name/Name	OOO ABS ELEKTRO
Full name/Name	OOO ABS ELEKTRO
Type	Alias
Quality	Strong

Last name/Name	OOO ESSET ENERGO
Full name/Name	OOO ESSET ENERGO
Type	Alias
Quality	Strong

## Addresses (1)

Street	29 Naberezhnaya Serebryanicheskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	29 Naberezhnaya Serebryanicheskaya, Moscow, 109028, Russia

## Identification documents (5)

<b>Type</b>	Tax ID No.: 7710911530
<b>Country</b>	Russian Federation
<b>Type</b>	Registration Number: 1127746315762
<b>Country</b>	Russian Federation
<b>Type</b>	Government Gazette Number: 09272556
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 2012

## Historical data

No records

Updated: 11.08.2025. 21:15

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