

BASIC ELEMENT LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 UKRAINE-EO13662
Remark	(Linked To: DERIPASKA, Oleg Vladimirovich)
Date of publication	31.12.2019

Names (2)

Last name/Name	BASIC ELEMENT LIMITED
Full name/Name	BASIC ELEMENT LIMITED
Type	Name

Last name/Name	BAZOVY ELEMENT
Full name/Name	BAZOVY ELEMENT
Type	Alias
Quality	Strong

Addresses (2)

Street	Esplanade 44
City	Saint Helier
Country	Jersey
Postal code	J
Full address	Esplanade 44, Saint Helier, JE4 9WG, Jersey

Street	30 Rochdelskaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	30 Rochdelskaya Street, Moscow, 123022, Russia

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Registration ID: 84039
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Historical data

No records

Updated: 19.10.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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