

LIMITED LIABILITY COMPANY ELECOM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ELECOM
Full name/Name	LIMITED LIABILITY COMPANY ELECOM
Type	Name

Last name/Name	CANDY PLACE LIMITED LIABILITY COMPANY
Full name/Name	CANDY PLACE LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Chertanovskaya D. 11, K. 1, KV. 91
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Chertanovskaya D. 11, K. 1, KV. 91, Moscow, 117208, Russia

Identification documents (4)

Type	Tax ID No.: 7726474109
Country	Russian Federation

Type	Registration Number: 1217700088704
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 01 Mar 2021

Historical data

No records

Updated: 10.08.2025. 07:15

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