

DALKOS LLC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (4)

Last name/Name	DALKOS LLC
Full name/Name	DALKOS LLC
Type	Primary name

Last name/Name	DALKOS
Full name/Name	DALKOS
Type	Primary name variation

Last name/Name	DALCOS
Full name/Name	DALCOS
Type	Primary name variation

Full name/Name	ООО ДАЛКОС
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Postal code	R
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Identification documents (4)

Type	Entity Bussiness Reg Number: (1) OGRN: 1077757840522 (2) TIN: 7729579004
Type	Entity Type: Limited Liability Company
Type	Phone Number: +7 495 5042679
Type	Website: https://dalkos.ru

Notes (1)

DALKOS LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: DALKOS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 31.07.2025. 13:15

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