

ELEKTRONNYI ARKHIV

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	ELEKTRONNYI ARKHIV
Full name/Name	ELEKTRONNYI ARKHIV
Type	Name

Last name/Name	ELAR
Full name/Name	ELAR
Type	Alias
Quality	Weak

Addresses (2)

Street	Bumazhnyi Proezd D. 14 Str. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Bumazhnyi Proezd D. 14 Str. 2, Moscow, 127015, Russia

Street	Sh. Leningradskoe Str. 25A Office 9/3
City	Khimki
Country	Russian Federation
Postal code	1
Full address	Sh. Leningradskoe Str. 25A Office 9/3, Khimki, 141402, Russia

Identification documents (3)

Type	Registration Number: 5147746108868
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 9705001507
Country	Russian Federation

Historical data

No records

Updated: 16.06.2025. 07:16

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