

ELFOR TL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	ELFOR TL
Full name/Name	ELFOR TL
Type	Name

Addresses (2)

Street	Ul. Sushchevskii Val D.9, Str.1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Sushchevskii Val D.9, Str.1, Moscow, 127018, Russia

Street	Ul. Yasenevaya D. 5, K. 2
City	Sosenki
Country	Russian Federation
Postal code	1
Full address	Ul. Yasenevaya D. 5, K. 2, Sosenki, 108814, Russia

Identification documents (3)

Type	Registration Number: 1027700337686
Country	Russian Federation

Type	Tax ID No.: 7703291469
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.10.2025. 10:16

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.