

LIMITED LIABILITY COMPANY ECHELON INNOVATIONS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.03.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY ECHELON INNOVATIONS
Full name/Name	LIMITED LIABILITY COMPANY ECHELON INNOVATIONS
Type	Name

Last name/Name	ESHELON INNOVATSII
Full name/Name	ESHELON INNOVATSII
Type	Alias
Quality	Strong

Last name/Name	LLC ECHELON INNOVATIONS
Full name/Name	LLC ECHELON INNOVATIONS
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Elektrozavodskaya d. 24
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Elektrozavodskaya d. 24, Moscow, 107023, Russia

Identification documents (4)

Type	Tax ID No.: 7718945192
Country	Russian Federation
Type	Registration Number: 1137746780490
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 29 Aug 2013

Historical data

No records

Updated: 30.04.2025. 10:15

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