

FIDESYS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	FIDESYS
Full name/Name	FIDESYS
Type	Name

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

Last name/Name	FIDESIS LLC
Full name/Name	FIDESIS LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Leninskie Gory D. 1 Str. 77 Nauchnyi Park Mgu Im M V Lomonosova Office 402
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Leninskie Gory D. 1 Str. 77 Nauchnyi Park Mgu Im M V Lomonosova Office 402, Moscow, 119234, Russia

Identification documents (3)

Type	Registration Number: 1107746291443
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7725692471
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 12:15

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.