

LIMITED LIABILITY COMPANY FIRDAWS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KADYROVA, Ayshat Ramzanovna)
Date of publication	15.09.2022

Names (4)

Last name/Name	LIMITED LIABILITY COMPANY FIRDAWS
Full name/Name	LIMITED LIABILITY COMPANY FIRDAWS
Type	Name

Last name/Name	FIRDAWS LTD
Full name/Name	FIRDAWS LTD
Type	Alias
Quality	Strong

Last name/Name	FIRDAUS LIMITED
Full name/Name	FIRDAUS LIMITED
Type	Alias
Quality	Strong

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

Addresses (2)

Street	UL. Kabardinskaya D. 22/24 Floor 2
City	Grozny
Country	Russian Federation

Postal code	3
Region	Republic of Chechnya
Full address	UL. Kabardinskaya D. 22/24 Floor 2, Grozny, 364024, Republic of Chechnya, Russia

City	Makhachkala
Country	Russian Federation
Region	Republic of Dagestan
Full address	Makhachkala, Republic of Dagestan, Russia

Identification documents (4)

Type	Tax ID No.: 2013002217
Country	Russian Federation

Type	Registration Number: 1112031000872
Country	Russian Federation

Type	Organization Established Date: 15 Apr 2011
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 24.08.2025. 08:16

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