

# LIMITED LIABILITY COMPANY FIRDAWS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">KADYROVA, Ayshat Ramzanovna</a> )
<b>Date of publication</b>	15.09.2022

## Names (4)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY FIRDAWS
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY FIRDAWS
<b>Type</b>	Name

<b>Last name/Name</b>	FIRDAWS LTD
<b>Full name/Name</b>	FIRDAWS LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	FIRDAUS LIMITED
<b>Full name/Name</b>	FIRDAUS LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	FIRDAWS LLC
<b>Full name/Name</b>	FIRDAWS LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

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

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

<b>City</b>	Makhachkala
<b>Country</b>	Russian Federation
<b>Region</b>	Republic of Dagestan
<b>Full address</b>	Makhachkala, Republic of Dagestan, Russia

## Identification documents (4)

<b>Type</b>	Tax ID No.: 2013002217
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1112031000872
<b>Country</b>	Russian Federation

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

No records

Updated: 24.08.2025. 10:16

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