

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)

City	Makhachkala
Country	Russian Federation
Region	Republic of Dagestan

Full address	Makhachkala, Republic of Dagestan, Russia
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

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
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 17.06.2025. 23:15

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