

LIMITED LIABILITY COMPANY INFORION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (3)

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

Last name/Name	INFORION OOO
Full name/Name	INFORION OOO
Type	Alias
Quality	Strong

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

Addresses (1)

Street	Ul. Bolshaya Semenovskaya d. 45
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Bolshaya Semenovskaya d. 45, Moscow, 107023, Russia

Identification documents (6)

Type	Tax ID No.: 7715592358
Country	Russian Federation
Type	Registration Number: 1067746288323
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: inforion.ru
Type	Organization Established Date: 17 Feb 2006
Type	Organization Type:: Other information technology and computer service activities

Historical data

No records

Updated: 12.08.2025. 14:15

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