

INTELLEKT LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: KOZLOV, Sergey Mikhaylovich)
Date of publication	01.09.2023

Names (2)

Last name/Name	INTELLEKT LLC
Full name/Name	INTELLEKT LLC
Type	Name

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

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Identification documents (5)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Organization Established Date: 04 Mar 2019
Type	Tax ID No.: 7701080141
Country	Russian Federation
Type	Registration Number: 1197746161711
Country	Russian Federation

Historical data

No records

Updated: 12.07.2025. 15:15

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