

# INTELLEKT LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK2
<b>Remark</b>	(Linked To: <a href="#">KOZLOV, Sergey Mikhaylovich</a> )
<b>Date of publication</b>	01.09.2023

## Names (2)

<b>Last name/Name</b>	INTELLEKT LLC
<b>Full name/Name</b>	INTELLEKT LLC
<b>Type</b>	Name

<b>Last name/Name</b>	INTELLEKT OOO
<b>Full name/Name</b>	INTELLEKT OOO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

## Identification documents (5)

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

## Historical data

No records

Updated: 17.09.2025. 08:37

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