

INTELLER LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD RUSSIA-EO14024
Remark	(Linked To: AKTSIONERNOE OBSHCHESTVO RAU FARM)
Date of publication	01.05.2024

Names (2)

Last name/Name	INTELLER LLC
Full name/Name	INTELLER LLC
Type	Name

Last name/Name	INTELLER LIMITED LIABILITY COMPANY
Full name/Name	INTELLER LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Sovetskaya (Pervomaiskii Mkr), D. 31, Pomeschch. 2, Kab. 1
City	Korolev
Country	Russian Federation
Postal code	1
Region	Moscow Oblast
Full address	ul. Sovetskaya (Pervomaiskii Mkr), D. 31, Pomeschch. 2, Kab. 1, Korolev, 141069, Moscow Oblast, Russia

Identification documents (6)

Type	Business Registration Number: 1195081071756
Country	Russian Federation
Type	Tax ID No.: 5018201606
Country	Russian Federation
Type	Organization Type:: Wholesale of other machinery and equipment
Type	Organization Established Date: 25 Sep 2019
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Government Gazette Number: 41610288
Country	Russian Federation

Historical data

No records

Updated: 15.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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