

LEGAL INTELLIGENCE GROUP LIMITED

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VIKTOROV, Maksim Valeryevich)
Date of publication	15.01.2025

Names (1)

Last name/Name	LEGAL INTELLIGENCE GROUP LIMITED
Full name/Name	LEGAL INTELLIGENCE GROUP LIMITED
Type	Name

Addresses (1)

Street	Suite 1, 4 Montpelier Street, Knightsbridge
City	London
Country	United Kingdom
Postal code	S
Full address	Suite 1, 4 Montpelier Street, Knightsbridge, London, SW7 1EE, United Kingdom

Identification documents (2)

Type	Company Number: 04092367
Country	United Kingdom

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

No records

Updated: 07.05.2025. 15:16

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