

# LIMITED LIABILITY COMPANY COMPANY SCAN

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	23.08.2024

## Names (1)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY COMPANY SCAN
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY COMPANY SCAN
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	UL Zoi I Aleksandra Kosmodemyanskikh, D. 26/21 Str. 1 Pom. 1/4
<b>City</b>	Moscow,
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	UL Zoi I Aleksandra Kosmodemyanskikh, D. 26/21 Str. 1 Pom. 1/4, Moscow,, 125130, Russia

<b>Street</b>	Leningradskoe sh., d. 4 corp. 1 1 et., pom. III
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Leningradskoe sh., d. 4 corp. 1 1 et., pom. III, Moscow, 125080, Russia

## Identification documents (5)

Type	Tax ID No.: 7734668980
Country	Russian Federation
Type	Registration Number: 1117746953400
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: comscan.ru
Type	Organization Established Date: 24 Nov 2011

## Historical data

No records

Updated: 07.08.2025. 13:16

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