

LIMITED LIABILITY COMPANY DELAZIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY DELAZIYA
Full name/Name	LIMITED LIABILITY COMPANY DELAZIYA
Type	Name

Last name/Name	DELASIA
Full name/Name	DELASIA
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Vasi Alekseeva D. 6 Lit. A, Pomeschch. 1-N Office 322
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Vasi Alekseeva D. 6 Lit. A, Pomeschch. 1-N Office 322, Saint Petersburg, 198188, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7810778923
Country	Russian Federation
Type	Registration Number: 1197847214685
Country	Russian Federation

Historical data

No records

Updated: 12.10.2025. 06:15

Sanctions list data updated: 30.10.2024. 16:15

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