

LIMITED LIABILITY COMPANY DZHI EL EL RUS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY INVESTMENT DECISIONS 3)
Date of publication	12.12.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY DZHI EL EL RUS
Full name/Name	LIMITED LIABILITY COMPANY DZHI EL EL RUS
Type	Name

Addresses (1)

Street	4 Rubtsovskaya Embankment, Building 3 Floor 1, Suite VII Room 4, Office 15
City	Moscow
Country	Russian Federation
Full address	4 Rubtsovskaya Embankment, Building 3 Floor 1, Suite VII Room 4, Office 15, Moscow, Russia

Identification documents (3)

Type	Tax ID No.: 9701182919
Country	Russian Federation

Type	Registration Number: 1217700390214
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 07.08.2025. 14:15

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