

LLC EDISON

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: GHAIRAT, Sohrab)
Date of publication	02.04.2025

Names (2)

Last name/Name	LLC EDISON
Full name/Name	LLC EDISON
Type	Name

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

Addresses (1)

Street	125367, Vn. Ter. G. Municipal District Pokrovskoe-Streshnevo, Pr-d polesskiy, d. 16, Str. I, Pomeschch. 36/1/2
City	Moscow
Country	Russian Federation
Full address	125367, Vn. Ter. G. Municipal District Pokrovskoe-Streshnevo, Pr-d polesskiy, d. 16, Str. I, Pomeschch. 36/1/2, Moscow, Russia

Identification documents (4)

Type	Tax ID No.: 7733447427
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Country	Russian Federation
Type	Registration Number: 1247700410880
Country	Russian Federation
Type	Organization Established Date: 04 Jun 2024
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.04.2025. 00:15

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