

LIMITED LIABILITY COMPANY ELGA MAGISTRAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY ELGA STROY MINING SERVICE)
Date of publication	12.06.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY ELGA MAGISTRAL
Full name/Name	LIMITED LIABILITY COMPANY ELGA MAGISTRAL
Type	Name

Addresses (1)

Street	D. 6 Str. 2 Pom. 1A/21 Naberezhnaya Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 6 Str. 2 Pom. 1A/21 Naberezhnaya Presnenskaya, Moscow, 123112, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 9703150077
Country	Russian Federation
Type	Registration Number: 1237700462900
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 17:15

Sanctions list data updated: 04.08.2024. 04:15

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