

LIMITED LIABILITY COMPANY ELGA STROY

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 STROY
Full name/Name	LIMITED LIABILITY COMPANY ELGA STROY
Type	Name

Addresses (1)

Street	D. 6 Str. 2 Etazh 21 Pom. 1A Kabinet N22 naberezhnaya Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 6 Str. 2 Etazh 21 Pom. 1A Kabinet N22 naberezhnaya Presnenskaya, Moscow, 123112, Russia

Identification documents (3)

Type	Registration Number: 1217700319363
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 9703039590
Country	Russian Federation

Historical data

No records

Updated: 05.08.2025. 08:15

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