

LIMITED LIABILITY COMPANY ELIKS M

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ELIKS M
Full name/Name	LIMITED LIABILITY COMPANY ELIKS M
Type	Name

Last name/Name	ELIX M
Full name/Name	ELIX M
Type	Alias
Quality	Weak

Addresses (1)

Street	17A Novolesnaya Street, Suite 1N, Room 14
City	Moscow
Country	Russian Federation
Postal code	1
Full address	17A Novolesnaya Street, Suite 1N, Room 14, Moscow, 127055, Russia

Identification documents (3)

Type	Registration Number: 1177746228670
Country	Russian Federation

Type	Tax ID No.: 7707380568
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 17:15

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