

LIMITED LIABILITY COMPANY ELLAND POLYUS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY TSENTRALNYY DEPOZITARIY FONDOV ; Linked To: LIMITED LIABILITY COMPANY FINANSOVAYA KOMPANIYA LINIYA INVESTITSIIY)
Date of publication	15.01.2025

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY ELLAND POLYUS
Full name/Name	LIMITED LIABILITY COMPANY ELLAND POLYUS
Type	Name

Addresses (1)

Street	Room 11, Suite In Floor 7, Building 1, 8 Presnenskaya Embankment
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Room 11, Suite In Floor 7, Building 1, 8 Presnenskaya Embankment, Moscow, 123112, Russia

Identification documents (3)

Type	Registration Number: 1097746190630
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Country	Russian Federation
Type	Tax ID No.: 7722683239
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.05.2025. 08:16

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