

# LIMITED LIABILITY COMPANY ENERGOPROM

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (1)</b>        | RUSSIA-EO14024  |
| <b>Remark</b>              | (Linked To: <a href="#">UNITED ARCTIC COMPANY LLC</a> ) |
| <b>Date of publication</b> | 14.09.2023  |

## Names (1)

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY ENERGOPROM |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY ENERGOPROM |
| <b>Type</b>           | Name                                 |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Usovo Village Building 100, Block B Floor 3, Suite 5   |
| <b>City</b>         | Odintsovo  |
| <b>Country</b>      | Russian Federation   |
| <b>Postal code</b>  | 1  |
| <b>Region</b>       | Moscow Region  |
| <b>Full address</b> | Usovo Village Building 100, Block B Floor 3, Suite 5, Odintsovo, 143084, Moscow Region, Russia |

## Identification documents (3)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1155032010143 |
| <b>Country</b> | Russian Federation                 |

|                |   |
|----------------|---|
| <b>Type</b>    | Tax ID No.: 5032216308  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 12.08.2025. 12:15

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