

# LIMITED LIABILITY COMPANY FIRDAWS

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: <a href="#">KADYROVA, Ayshat Ramzanovna</a> )
Date of publication	15.09.2022

## Names (4)

Last name/Name	LIMITED LIABILITY COMPANY FIRDAWS
Full name/Name	LIMITED LIABILITY COMPANY FIRDAWS
Type	Name

Last name/Name	FIRDAWS LTD
Full name/Name	FIRDAWS LTD
Type	Alias
Quality	Strong

Last name/Name	FIRDAUS LIMITED
Full name/Name	FIRDAUS LIMITED
Type	Alias
Quality	Strong

Last name/Name	FIRDAWS LLC
Full name/Name	FIRDAWS LLC
Type	Alias
Quality	Strong

## Addresses (2)

City	Makhachkala
Country	Russian Federation
Region	Republic of Dagestan

<b>Full address</b>	Makhachkala, Republic of Dagestan, Russia
<b>Street</b>	UL. Kabardinskaya D. 22/24 Floor 2
<b>City</b>	Grozny
<b>Country</b>	Russian Federation
<b>Postal code</b>	3
<b>Region</b>	Republic of Chechnya
<b>Full address</b>	UL. Kabardinskaya D. 22/24 Floor 2, Grozny, 364024, Republic of Chechnya, Russia

## Identification documents (4)

<b>Type</b>	Tax ID No.: 2013002217
<b>Country</b>	Russian Federation
<b>Type</b>	Registration Number: 1112031000872
<b>Country</b>	Russian Federation
<b>Type</b>	Organization Established Date: 15 Apr 2011
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 17.06.2025. 23:15

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