

LIMITED LIABILITY COMPANY LEGION KOMPLEKT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY LEGION KOMPLEKT
Full name/Name	LIMITED LIABILITY COMPANY LEGION KOMPLEKT
Type	Name

Addresses (1)

Street	13 Ilmenskiy Drive Building 3, Floor 1 Room 1, Office 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	13 Ilmenskiy Drive Building 3, Floor 1 Room 1, Office 1, Moscow, 127238, Russia

Identification documents (3)

Type	Registration Number: 5177746188219
Country	Russian Federation

Type	Tax ID No.: 7743232702
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.08.2025. 01:15

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