



# LIMITED LIABILITY COMPANY LEGION KOMPLEKT

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	02.11.2023	

# Names (1)

Last name/Name	LIMITED LIABILITY COMPANY LEGION KOMPLEKT
Full name/Name	LIMITED LIABILITY COMPANY LEGION KOMPLEKT
Туре	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)

Туре	Registration Number: 5177746188219
Country	Russian Federation

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

Туре	Tax ID No.: 7743232702
Country	Russian Federation

#### Historical data

No records

Updated: 26.10.2025. 00:16

Sanctions list data updated: 04.08.2024. 04:15

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