

# LIMITED LIABILITY COMPANY LEGION KOMPLEKT

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 23.08.2024     |

## Names (2)

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

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | LLC LEKO |
| <b>Full name/Name</b> | LLC LEKO |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Floor 1, Room B2 office 35, 17 Vavilova street                         |
| <b>City</b>         | Moscow   |
| <b>Country</b>      | Russian Federation   |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | Floor 1, Room B2 office 35, 17 Vavilova street, Moscow, 117312, Russia |

## Identification documents (3)

|                |   |
|----------------|---|
| <b>Type</b>    | Registration Number: 1177746464378                                  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Tax ID No.: 7743208298  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 11.08.2025. 10:15

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