

# LIMITED LIABILITY COMPANY MANAGEMENT COMPANY ELGA

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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> | 12.06.2024     |

## Names (2)

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

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | UK ELSI 000 |
| <b>Full name/Name</b> | UK ELSI 000 |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

## Addresses (1)

|                     |                                                                                   |
|---------------------|-----------------------------------------------------------------------------------|
| <b>Street</b>       | D. 6 Str. 2 Etazh 21 Pom. IA Naberezhnaya Presnenskaya                            |
| <b>City</b>         | Moscow                                                                            |
| <b>Country</b>      | Russian Federation                                                                |
| <b>Postal code</b>  | 1                                                                                 |
| <b>Full address</b> | D. 6 Str. 2 Etazh 21 Pom. IA Naberezhnaya Presnenskaya,<br>Moscow, 123317, Russia |

## Identification documents (3)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Registration Number: 1207700160293                                  |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Tax ID No.: 9703012207                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 10.08.2025. 08:15

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