



LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION LEGAT

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: STRAMILOV, Igor Mikhailovich)
Date of publication	20.07.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION LEGAT
Full name/Name	LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION LEGAT
Туре	Name

Addresses (1)

Street	2 Shukinskaya St., Ground Floor, Room 35
City	Moscow
Country	Russian Federation
Postal code	1
Full address	2 Shukinskaya St., Ground Floor, Room 35, Moscow, 123182, Russia

Identification documents (3)

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

Туре	Tax ID No.: 7707350926
Country	Russian Federation
Туре	Registration Number: 1157746835806

Historical data

No records

Updated: 28.10.2025. 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.