

LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION LEGAT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STRAMILOV, Igor Mikhailovich)
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Names (1)

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

Type	Registration Number: 1157746835806
Country	Russian Federation

Type	Tax ID No.: 7707350926
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 16.08.2025. 14:15

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