

LIMITED LIABILITY COMPANY RUSSIAN EAGLE

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 12.06.2024 |

Names (2)

| | |
|-----------------------|---|
| Last name/Name | LIMITED LIABILITY COMPANY RUSSIAN EAGLE |
| Full name/Name | LIMITED LIABILITY COMPANY RUSSIAN EAGLE |
| Type | Name |

| | |
|-----------------------|--------------|
| Last name/Name | RUSSKII OREL |
| Full name/Name | RUSSKII OREL |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|---|
| Street | Ul. Kotelnicheskaya D. 24A |
| City | Lyubertsy |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Ul. Kotelnicheskaya D. 24A, Lyubertsy, 140000, Russia |

Identification documents (3)

| | |
|-------------|------------------------|
| Type | Tax ID No.: 5027128078 |
|-------------|------------------------|

| | |
|----------------|---|
| Country | Russian Federation |
| Type | Registration Number: 1075027014754 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 23.08.2025. 20:15

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