

THE ELITE INVESTMENT GROUP MAS'ULIYATI CHEKLANGAN JAMIYAT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	THE ELITE INVESTMENT GROUP MAS'ULIYATI CHEKLANGAN JAMIYAT
Full name/Name	THE ELITE INVESTMENT GROUP MAS'ULIYATI CHEKLANGAN JAMIYAT
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY THE ELITE INVESTMENT GROUP
Full name/Name	LIMITED LIABILITY COMPANY THE ELITE INVESTMENT GROUP
Type	Alias
Quality	Weak

Addresses (1)

Street	24 A-uy, Yuksalish Ko-chasi, Qovunchi Shaharchasi Qirsadoq, Mahallasi Yangiyo'l tumani
City	Tashkent
Country	Uzbekistan
Full address	24 A-uy, Yuksalish Ko-chasi, Qovunchi Shaharchasi Qirsadoq, Mahallasi Yangiyo'l tumani, Tashkent, Uzbekistan

Identification documents (3)

Type	Tax ID No.: 311052791
Country	Uzbekistan
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 23 Jan 2024

Historical data

No records

Updated: 14.06.2025. 21:15

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