

LKKA COMPANY LIMITED

List

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

Names (1)

Last name/Name	LKKA COMPANY LIMITED
Full name/Name	LKKA COMPANY LIMITED
Type	Name

Addresses (2)

Street	Per. Stroitelnyi 5
City	Elektrostal
Country	Russian Federation
Postal code	1
Full address	Per. Stroitelnyi 5, Elektrostal, 144001, Russia

Street	Ul. Lesnaya D. 8A, Pomeshch. 201, 203-211
City	Elektrostal
Country	Russian Federation
Postal code	1
Full address	Ul. Lesnaya D. 8A, Pomeshch. 201, 203-211, Elektrostal, 144011, Russia

Identification documents (3)

Type	Registration Number: 1097746330637
-------------	------------------------------------

Country	Russian Federation
Type	Tax ID No.: 7723718597
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.04.2025. 17:16

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