

AKSIOMA LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (3)

Last name/Name	AKSIOMA LIMITED LIABILITY COMPANY
Full name/Name	AKSIOMA LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	LLC AXIOM
Full name/Name	LLC AXIOM
Type	Alias
Quality	Weak

Last name/Name	AKSIOMA
Full name/Name	AKSIOMA
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Entuziastov 1-YA D. 12, Chast Kom #15
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Entuziastov 1-YA D. 12, Chast Kom #15, Moscow, 111024, Russia

Identification documents (4)

Type	Tax ID No.: 7720380736
Country	Russian Federation
Type	Organization Established Date: 10 May 2017
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1177746461012
Country	Russian Federation

Historical data

No records

Updated: 06.08.2025. 02:15

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