

OBSHCHESTVO S OGRANICHENNOI OTVENNOSTYU DOM KOMPONENTOV I OBORUDOVANIYA ELEKTRONSHIK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVENNOSTYU DOM KOMPONENTOV I OBORUDOVANIYA ELEKTRONSHIK
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVENNOSTYU DOM KOMPONENTOV I OBORUDOVANIYA ELEKTRONSHIK
Type	Name

Last name/Name	LLC DKO ELEKTRONSHIK
Full name/Name	LLC DKO ELEKTRONSHIK
Type	Alias
Quality	Strong

Addresses (1)

Street	23 Novokhokhlovskaya St., Building 1, Office 324
City	Moscow
Country	Russian Federation
Postal code	1
Full address	23 Novokhokhlovskaya St., Building 1, Office 324, Moscow, 109052, Russia

Identification documents (4)

Type	Tax ID No.: 7725535824
Country	Russian Federation
Type	Organization Established Date: 04 Apr 2005
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1057746560970
Country	Russian Federation

Historical data

No records

Updated: 30.10.2025. 19:15

Sanctions list data updated: 04.08.2024. 04:15

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