

# LLC EDISON

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">GHAIRAT, Sohrab</a> )
<b>Date of publication</b>	02.04.2025

## Names (2)

<b>Last name/Name</b>	LLC EDISON
<b>Full name/Name</b>	LLC EDISON
<b>Type</b>	Name

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY EDISON
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY EDISON
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	125367, Vn. Ter. G. Municipal District Pokrovskoe-Streshnevo, Pr-d polesskiy, d. 16, Str. I, Pomeschch. 36/1/2
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	125367, Vn. Ter. G. Municipal District Pokrovskoe-Streshnevo, Pr-d polesskiy, d. 16, Str. I, Pomeschch. 36/1/2, Moscow, Russia

## Identification documents (4)

<b>Type</b>	Tax ID No.: 7733447427
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<b>Country</b>	Russian Federation
<b>Type</b>	Registration Number: 1247700410880
<b>Country</b>	Russian Federation
<b>Type</b>	Organization Established Date: 04 Jun 2024
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 11.04.2025. 19:16

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