

ELEKKOM LOGISTIK

List

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

Names (2)

Last name/Name	ELEKKOM LOGISTIK
Full name/Name	ELEKKOM LOGISTIK
Type	Name

Last name/Name	LLC ELEKKOM LOGISTICS
Full name/Name	LLC ELEKKOM LOGISTICS
Type	Alias
Quality	Strong

Addresses (2)

Street	Pr. I. Ya. Yakovleva D. 3, Of. 908
City	Cheboksary
Country	Russian Federation
Postal code	4
Full address	Pr. I. Ya. Yakovleva D. 3, Of. 908, Cheboksary, 428020, Russia

Street	Pr-Kt I. Ya. Yakovleva Zd. 3, Floor 8
City	Cheboksary
Country	Russian Federation
Postal code	4
Full address	Pr-Kt I. Ya. Yakovleva Zd. 3, Floor 8, Cheboksary, 428003, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 2130133291
Country	Russian Federation
Type	Registration Number: 1142130002442
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 11:16

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.