



LIMITED LIABILITY COMPANY INFORION

List

| Туре | Entity |
|---------------------|----------------|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Date of publication | 14.09.2023 |

Names (3)

| Last name/Name | LIMITED LIABILITY COMPANY INFORION |
|-----------------|------------------------------------|
| Full name/Name | LIMITED LIABILITY COMPANY INFORION |
| Туре | Name |
| Lask waws /Naws | INFORION COO |
| Last name/Name | INFORION OOO |
| Full name/Name | INFORION OOO |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | LLC INFORION |
| | |
| Full name/Name | LLC INFORION |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Street | Ul. Bolshaya Semenovskaya d. 45 |
|--------------|---|
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Ul. Bolshaya Semenovskaya d. 45, Moscow, 107023, Russia |

Identification documents (6)

| Туре | Tax ID No.: 7715592358 |
|---------|---|
| Country | Russian Federation |
| | |
| Туре | Registration Number: 1067746288323 |
| Country | Russian Federation |
| | |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |
| | 14024. |
| | |
| Туре | Website: inforion.ru |
| | |
| Туре | Organization Established Date: 17 Feb 2006 |
| | |
| Туре | Organization Type:: Other information technology and computer |
| | service activities |

Historical data

No records

Updated: 12.08.2025. 14:15

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