

LEDA LIMITED LIABILITY COMPANY

List

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

Names (2)

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

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

Addresses (1)

Street	Ul. Gorbunova D. 2, Str. 3, Pomeshch. 31/2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Gorbunova D. 2, Str. 3, Pomeshch. 31/2, Moscow, 121596, Russia

Identification documents (4)

Type	Tax ID No.: 7731466061
Country	Russian Federation

Type	Registration Number: 1147746159549
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 21 Feb 2014

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.