

LIMITED LIABILITY COMPANY LEGION KOMPLEKT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY LEGION KOMPLEKT
Full name/Name	LIMITED LIABILITY COMPANY LEGION KOMPLEKT
Type	Name

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

Addresses (1)

Street	Floor 1, Room B2 office 35, 17 Vavilova street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Floor 1, Room B2 office 35, 17 Vavilova street, Moscow, 117312, Russia

Identification documents (3)

Type	Registration Number: 1177746464378
Country	Russian Federation
Type	Tax ID No.: 7743208298
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 11.08.2025. 14:16

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