

# LLC ONELEK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	20.07.2023

## Names (2)

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

<b>Last name/Name</b>	LLC ONELEC
<b>Full name/Name</b>	LLC ONELEC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Moskovskiy pr, 19 korpus 10 pomeshchenie 2
<b>City</b>	Cheboksary
<b>Country</b>	Russian Federation
<b>Full address</b>	Moskovskiy pr, 19 korpus 10 pomeshchenie 2, Cheboksary, Russia

<b>Street</b>	ploshchad Zhuravleva, d. 10 str 3, ofis 33
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	ploshchad Zhuravleva, d. 10 str 3, ofis 33, Moscow, Russia

<b>Street</b>	ul. Bolshaya Tatarskaya d. 21 str. 8, komnata 213
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1

<b>Full address</b>	ul. Bolshaya Tatarskaya d. 21 str. 8, komnata 213, Moscow, 115184, Russia
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## Identification documents (3)

<b>Type</b>	Registration Number: 1177746113709
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7709988048
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 14.03.2025. 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.