

LLC ONELEK

List

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

Names (2)

Last name/Name	LLC ONELEK
Full name/Name	LLC ONELEK
Type	Name

Last name/Name	LLC ONELEC
Full name/Name	LLC ONELEC
Type	Alias
Quality	Strong

Addresses (3)

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

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

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

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

Type	Registration Number: 1177746113709
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7709988048
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 19:16

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.