

LIMITED LIABILITY COMPANY STATUS COMPLAINS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (6)

Last name/Name	LIMITED LIABILITY COMPANY STATUS COMPLAINS
Full name/Name	LIMITED LIABILITY COMPANY STATUS COMPLAINS
Type	Name

Last name/Name	STATUS KOMPLAINS
Full name/Name	STATUS KOMPLAINS
Type	Alias
Quality	Strong

Last name/Name	LLC STATUS COMPLAINS
Full name/Name	LLC STATUS COMPLAINS
Type	Alias
Quality	Strong

Last name/Name	STATUS KOMPLAINS OOO
Full name/Name	STATUS KOMPLAINS OOO
Type	Alias
Quality	Strong

Last name/Name	STATUS COMPLIANCE
Full name/Name	STATUS COMPLIANCE
Type	Alias
Quality	Strong

Last name/Name	STATUS-IT
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Full name/Name	STATUS-IT
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Bolshaya Semenovskaya D. 45
City	Moscow
Country	Russian Federation
Postal code	1
Region	Russia
Full address	Ul. Bolshaya Semenovskaya D. 45, Moscow, 107023, Russia, Russia

Identification documents (6)

Type	Tax ID No.: 7719404118
Country	Russian Federation

Type	Registration Number: 1157746136052
Country	Russian Federation

Type	Organization Type:: Other information technology and computer service activities
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Type	Website: status-it.com/index/php/ru
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Type	Website: status-it.com
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 27.10.2025. 02:15

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.