

# LOGAID

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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> | 19.05.2023     |

## Names (1)

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | LOGAID |
| <b>Full name/Name</b> | LOGAID |
| <b>Type</b>           | Name   |

## Addresses (3)

|                     |                                                                 |
|---------------------|-----------------------------------------------------------------|
| <b>Street</b>       | ul. 1-ya Volskaya d. 26 floor 2, kom #9                         |
| <b>City</b>         | Moscow                                                          |
| <b>Country</b>      | Russian Federation                                              |
| <b>Postal code</b>  | 1                                                               |
| <b>Full address</b> | ul. 1-ya Volskaya d. 26 floor 2, kom #9, Moscow, 111674, Russia |

|                     |                                                                |
|---------------------|----------------------------------------------------------------|
| <b>Street</b>       | Ryazanskiy prospekt, dom 10 stroenie 2                         |
| <b>City</b>         | Moscow                                                         |
| <b>Country</b>      | Russian Federation                                             |
| <b>Postal code</b>  | 1                                                              |
| <b>Full address</b> | Ryazanskiy prospekt, dom 10 stroenie 2, Moscow, 109428, Russia |

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>Street</b>       | ul. Svobody 95k2 1 podyezd, 1 etazh                         |
| <b>City</b>         | Moscow                                                      |
| <b>Country</b>      | Russian Federation                                          |
| <b>Postal code</b>  | 1                                                           |
| <b>Full address</b> | ul. Svobody 95k2 1 podyezd, 1 etazh, Moscow, 125481, Russia |

## Identification documents (3)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Tax ID No.: 7721831364                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Registration Number: 1147746464095                                  |
| <b>Country</b> | Russian Federation                                                  |

## Historical data

No records

Updated: 10.10.2025. 16:15

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.