

ELITNYE DOMA OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY)
Date of publication	23.02.2022

Names (4)

Last name/Name	ELITNYE DOMA OOO
Full name/Name	ELITNYE DOMA OOO
Type	Name

Last name/Name	ELITNYE DOMA AO
Full name/Name	ELITNYE DOMA AO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ELITNYE DOMA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ELITNYE DOMA
Type	Alias
Quality	Strong

Last name/Name	ELITNYE DOMA LLC
Full name/Name	ELITNYE DOMA LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Smirnovskaya d. 10, Str. 8, Kabinet 8
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City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Smirnovskaya d. 10, Str. 8, Kabinet 8, Moscow, 109052, Russia

Identification documents (4)

Type	Registration Number: 1147748157061
Country	Russian Federation

Type	Tax ID No.: 7706415641
Country	Russian Federation

Type	Organization Established Date: 26 Feb 2004
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 29.10.2025. 01:16

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.