

# OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU A1

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## List

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

## Names (4)

|                |                                                 |
|----------------|-------------------------------------------------|
| Last name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU A1 |
| Full name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU A1 |
| Type           | Name                                            |

|                |                              |
|----------------|------------------------------|
| Last name/Name | LIMITED LIABILITY COMPANY A1 |
| Full name/Name | LIMITED LIABILITY COMPANY A1 |
| Type           | Alias                        |
| Quality        | Strong                       |

|                |        |
|----------------|--------|
| Last name/Name | OOO A1 |
| Full name/Name | OOO A1 |
| Type           | Alias  |
| Quality        | Weak   |

|                |        |
|----------------|--------|
| Last name/Name | A1 OOO |
| Full name/Name | A1 OOO |
| Type           | Alias  |
| Quality        | Weak   |

## Addresses (1)

|        |                                                                  |
|--------|------------------------------------------------------------------|
| Street | d. 12 etazh 13 pom. IAZH kom. 43 naberezhnaya Krasnopresnenskaya |
|--------|------------------------------------------------------------------|

|                     |                                                                                                     |
|---------------------|-----------------------------------------------------------------------------------------------------|
| <b>City</b>         | Moscow                                                                                              |
| <b>Country</b>      | Russian Federation                                                                                  |
| <b>Postal code</b>  | 1                                                                                                   |
| <b>Region</b>       | Moscow                                                                                              |
| <b>Full address</b> | d. 12 etazh 13 pom. IAZH kom. 43 naberezhnaya<br>Krasnopresnenskaya, Moscow, 123610, Moscow, Russia |

## Identification documents (4)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Organization Established Date: 24 Nov 2017                          |
| <b>Type</b>    | Registration Number: 5177746257035                                  |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Tax ID No.: 7703437911                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

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.