

ASSET ELECTRO LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	16.11.2023

Names (3)

Last name/Name	ASSET ELECTRO LLC
Full name/Name	ASSET ELECTRO LLC
Type	Name

Last name/Name	OOO ABS ELEKTRO
Full name/Name	OOO ABS ELEKTRO
Type	Alias
Quality	Strong

Last name/Name	OOO ESSET ENERGO
Full name/Name	OOO ESSET ENERGO
Type	Alias
Quality	Strong

Addresses (1)

Street	29 Naberezhnaya Serebryanicheskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	29 Naberezhnaya Serebryanicheskaya, Moscow, 109028, Russia

Identification documents (5)

Type	Tax ID No.: 7710911530
Country	Russian Federation
Type	Registration Number: 1127746315762
Country	Russian Federation
Type	Government Gazette Number: 09272556
Country	Russian Federation
Type	Organization Established Date: 2012
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.07.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.