



LIMITED LIABILITY COMPANY FORUM

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: USMANOV, Alisher Burhanovich)
Date of publication	12.04.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY FORUM
Full name/Name	LIMITED LIABILITY COMPANY FORUM
Туре	Name
Last name/Name	OOO FORUM
Full name/Name	OOO FORUM
Туре	Alias
Quality	Weak

Addresses (1)

Street	15 Olimpiyskaya Street, Suite 8, Novogorsk Micro District
City	Khimki
Country	Russian Federation
Postal code	1
Region	Moscow Oblast
Full address	15 Olimpiyskaya Street, Suite 8, Novogorsk Micro District, Khimki, 141435, Moscow Oblast, Russia

Identification documents (5)

Туре	Tax ID No.: 7703600646
Country	Russian Federation
Turna	Designation Number, 1067746920202
Туре	Registration Number: 1067746829292
Country	Russian Federation
Туре	Organization Type:: Real estate activities with own or leased property
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 19 Jul 2006

Historical data

No records

Updated: 02.11.2025. 20:16

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.