

LIMITED LIABILITY COMPANY FORUM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	OOO FORUM
Full name/Name	OOO FORUM
Type	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)

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

Historical data

No records

Updated: 09.09.2025. 19:15

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