

LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON
Full name/Name	LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON
Type	Name

Last name/Name	OOO IK AEON
Full name/Name	OOO IK AEON
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 3A str. 6, ul. 1-Ya Frunzenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3A str. 6, ul. 1-Ya Frunzenskaya, Moscow, 119146, Russia

Identification documents (3)

Type	Registration Number: 1077760229656
Country	Russian Federation
Type	Tax ID No.: 7704661909
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 01:15

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