

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MODUL ELEKTRONIKA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MODUL ELEKTRONIKA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MODUL ELEKTRONIKA
Type	Name

Last name/Name	OOO MODUL ELEKTRONIKA
Full name/Name	OOO MODUL ELEKTRONIKA
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 44, Floor 5 Pom. 54 Ul. Ryabinovaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 44, Floor 5 Pom. 54 Ul. Ryabinovaya, Moscow, 121471, Russia

Identification documents (3)

Type	Registration Number: 1157746479505
Country	Russian Federation
Type	Tax ID No.: 7734354937
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 11.10.2025. 20:15

Sanctions list data updated: 30.10.2024. 16:15

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