

OBORON HOLDING LLC

List

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

Names (2)

Last name/Name	OBORON HOLDING LLC
Full name/Name	OBORON HOLDING LLC
Type	Name

Last name/Name	OOO OBORON KHOLDING
Full name/Name	OOO OBORON KHOLDING
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Bakuninskaya, 69 Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Bakuninskaya, 69 Str. 1, Moscow, 105082, Russia

Street	Vld. 85, Str. 1 Pom. 8
City	Lykovo
Country	Russian Federation
Postal code	1
Full address	Vld. 85, Str. 1 Pom. 8, Lykovo, 108817, Russia

Identification documents (3)

Type	Registration Number: 1157746688879
Country	Russian Federation
Type	Tax ID No.: 9701002563
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.10.2025. 03:15

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.