

ORION LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (1)

Last name/Name	ORION LIMITED LIABILITY COMPANY
Full name/Name	ORION LIMITED LIABILITY COMPANY
Type	Name

Addresses (1)

Street	Ul. Dovatora D. 4/7, Pomeschch. 1/P, Kom. 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Dovatora D. 4/7, Pomeschch. 1/P, Kom. 3, Moscow, 119048, Russia

Identification documents (3)

Type	Tax ID No.: 9704113582
Country	Russian Federation

Type	Registration Number: 1227700018996
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 05.05.2025. 07:15

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