



ORION LIMITED LIABILITY COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	01.05.2024

Names (1)

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

Addresses (1)

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

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 9704113582
Country	Russian Federation
Туре	Registration Number: 1227700018996

Historical data

No records

Updated: 16.10.2025. 21:16

Sanctions list data updated: 04.08.2024. 04:15

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