

ELFARO OU

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: EFIMOV, Anton Anatolyevich)
Date of publication	19.05.2023

Names (2)

Last name/Name	ELFARO OU
Full name/Name	ELFARO OU
Type	Name

Last name/Name	OU INELSO
Full name/Name	OU INELSO
Type	Alias
Quality	Strong

Addresses (1)

Street	Vesse Poik 4D
City	Tallinn
Country	Estonia
Postal code	1
Full address	Vesse Poik 4D, Tallinn, 11415, Estonia

Identification documents (3)

Type	Registration Number: 14329778
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Country	Estonia
Type	V.A.T. Number: EE102018071
Country	Estonia
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 16.10.2025. 09:16

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.