

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FILAKSKOM

List

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

Names (3)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FILAKSKOM
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FILAKSKOM
Type	Name

Last name/Name	PHILAXCOM
Full name/Name	PHILAXCOM
Type	Alias
Quality	Weak

Last name/Name	PHILAX COMMUNICATIONS
Full name/Name	PHILAX COMMUNICATIONS
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Okskaya D. 8, K. 2, Et/P/K/Of 1/III/1/28
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Ul. Okskaya D. 8, K. 2, Et/P/K/Of 1/III/1/28, Moscow, 109117, Russia
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Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7724786430
Country	Russian Federation

Type	Registration Number: 1117746288384
Country	Russian Federation

Historical data

No records

Updated: 17.10.2025. 00:15

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.