

FOTONIKS KLAUD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (2)

Last name/Name	FOTONIKS KLAUD
Full name/Name	FOTONIKS KLAUD
Type	Name

Last name/Name	PHOTONICS CLOUD
Full name/Name	PHOTONICS CLOUD
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Sosnovaya D. 1B Der. Sosenki
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Sosnovaya D. 1B Der. Sosenki, Moscow, 108814, Russia

Street	Ul. Yasenevaya D. 5, K. 1 Floor 1, Office #V/8
City	Sosenki
Country	Russian Federation
Postal code	1
Full address	Ul. Yasenevaya D. 5, K. 1 Floor 1, Office #V/8, Sosenki, 108814, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1207700027501
Country	Russian Federation
Type	Tax ID No.: 7751175688
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 03:15

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.