

ROTEK ELPOM, LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.09.2022

Names (2)

Last name/Name	ROTEK ELPOM, LLC
Full name/Name	ROTEK ELPOM, LLC
Type	Name

Last name/Name	ROTEK-ELPOM
Full name/Name	ROTEK-ELPOM
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Marksistskaya D. 22, Str. 1 Floor 8 Office 801/11
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Marksistskaya D. 22, Str. 1 Floor 8 Office 801/11, Moscow, 109147, Russia

Identification documents (5)

Type	Tax ID No.: 7703545018
Country	Russian Federation

Type	Trade License No.: 1057746425978
Country	Russian Federation
Type	Organization Established Date: 14 Mar 2005
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.raven-black.com

Historical data

No records

Updated: 29.10.2025. 09:38

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.