

LIMITED LIABILITY COMPANY RUSSIAN EAGLE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY RUSSIAN EAGLE
Full name/Name	LIMITED LIABILITY COMPANY RUSSIAN EAGLE
Type	Name

Last name/Name	RUSSKII OREL
Full name/Name	RUSSKII OREL
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Kotelnicheskaya D. 24A
City	Lyubertsy
Country	Russian Federation
Postal code	1
Full address	Ul. Kotelnicheskaya D. 24A, Lyubertsy, 140000, Russia

Identification documents (3)

Type	Tax ID No.: 5027128078
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Country	Russian Federation
Type	Registration Number: 1075027014754
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 23.08.2025. 20:15

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