

LIMITED LIABILITY COMPANY SKAY17

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY SKAY17
Full name/Name	LIMITED LIABILITY COMPANY SKAY17
Type	Name

Last name/Name	OOO SKAI17
Full name/Name	OOO SKAI17
Type	Alias
Quality	Strong

Last name/Name	SKY17
Full name/Name	SKY17
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 19 k. 4 kv. 368, ul. Eletsкая
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 19 k. 4 kv. 368, ul. Eletsкая, Moscow, 115583, Russia

Identification documents (3)

Type	Tax ID No.: 9729098657
Country	Russian Federation
Type	Registration Number: 1177746619137
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

Names (2)

Status	Historical (last time active at 06.08.2025 17:15)
Last name/Name	Sky17
Full name/Name	Sky17
Type	Alias
Quality	Weak

Status	Historical (last time active at 06.08.2025 17:15)
Last name/Name	OOO Skai17
Full name/Name	OOO Skai17
Type	Alias
Quality	Strong

Updated: 27.10.2025. 00:15

Sanctions list data updated: 06.08.2025. 17:15

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