

# LIMITED LIABILITY COMPANY STATUS COMPLAINS

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 14.09.2023     |

## Names (6)

|                       |                                            |
|-----------------------|--------------------------------------------|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY STATUS COMPLAINS |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY STATUS COMPLAINS |
| <b>Type</b>           | Name                                       |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | STATUS KOMPLAINS |
| <b>Full name/Name</b> | STATUS KOMPLAINS |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | LLC STATUS COMPLAINS |
| <b>Full name/Name</b> | LLC STATUS COMPLAINS |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | STATUS KOMPLAINS OOO |
| <b>Full name/Name</b> | STATUS KOMPLAINS OOO |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | STATUS COMPLIANCE |
| <b>Full name/Name</b> | STATUS COMPLIANCE |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Strong            |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | STATUS-IT |
|-----------------------|-----------|

|                       |           |
|-----------------------|-----------|
| <b>Full name/Name</b> | STATUS-IT |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

## Addresses (1)

|                     |                                                                 |
|---------------------|-----------------------------------------------------------------|
| <b>Street</b>       | Ul. Bolshaya Semenovskaya D. 45                                 |
| <b>City</b>         | Moscow                                                          |
| <b>Country</b>      | Russian Federation                                              |
| <b>Postal code</b>  | 1                                                               |
| <b>Region</b>       | Russia                                                          |
| <b>Full address</b> | Ul. Bolshaya Semenovskaya D. 45, Moscow, 107023, Russia, Russia |

## Identification documents (6)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7719404118 |
| <b>Country</b> | Russian Federation     |

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1157746136052 |
| <b>Country</b> | Russian Federation                 |

|             |                                                                                  |
|-------------|----------------------------------------------------------------------------------|
| <b>Type</b> | Organization Type:: Other information technology and computer service activities |
|-------------|----------------------------------------------------------------------------------|

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Website: status-it.com/index/php/ru |
|-------------|-------------------------------------|

|             |                        |
|-------------|------------------------|
| <b>Type</b> | Website: status-it.com |
|-------------|------------------------|

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

## Historical data

No records

Updated: 27.10.2025. 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.