

LIMITED LIABILITY COMPANY MANAGEMENT COMPANY ELGA

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 MANAGEMENT COMPANY ELGA
Full name/Name	LIMITED LIABILITY COMPANY MANAGEMENT COMPANY ELGA
Type	Name

Last name/Name	UK ELSI 000
Full name/Name	UK ELSI 000
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 6 Str. 2 Etazh 21 Pom. IA Naberezhnaya Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 6 Str. 2 Etazh 21 Pom. IA Naberezhnaya Presnenskaya, Moscow, 123317, Russia

Identification documents (3)

Type	Registration Number: 1207700160293
Country	Russian Federation
Type	Tax ID No.: 9703012207
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.04.2025. 17:16

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