

Removed: SINS AVIA Trading House LLC

Historical record: last active at 05.07.2023 14:15

List

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Type	Entity
List name	United Kingdom
Programs (1)	Myanmar
Listed (1)	16.06.2022

Names (4)

Last name/Name	SINS AVIA Trading House LLC
Full name/Name	SINS AVIA Trading House LLC
Type	Primary name

Full name/Name	ОО "ТОРГОВЫЙ ДОМ "СИНС АВИА"
Type	Non-Latin script
Remark	Language: Russian

Last name/Name	CNS Aviation LLC
Full name/Name	CNS Aviation LLC
Type	AKA (also known as)

Full name/Name	ДОМ "СИНС АВИА"
Type	Non-Latin script

Addresses (1)

Country	Russian Federation
Postal code	3

Identification documents (5)

Type	Email Address: office@cns-aviation.ru
Type	Entity Bussiness Reg Number: 1192375000894
Type	Entity Type: Private Business
Type	Phone Number: +7 988 247-22-23
Type	Website: https://cns-aviation.ru/

Notes (1)

The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. SINS AVIA Trading House LLC is a Russian company which has responsible for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, SINS AVIA Trading House LLC has been and is involved in the supply of restricted goods to Myanmar.

Historical data

Names (2)

Status	Historical (last time active at 24.06.2022 20:15)
Last name/Name	SINS AVIA Trading House LLC
Full name/Name	SINS AVIA Trading House LLC
Type	Primary name

Status	Historical (last time active at 24.06.2022 20:15)
Full name/Name	ООО "ТОРГОВЫЙ
Type	Non-Latin script
Remark	Language: Russian

Updated: 27.08.2025. 18:15

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