

Lists of sanctions 216.73.216.179 01.08.2025 21:48:40

VIRMAVIA OU

List

| Туре | Entity | |
|--------------|----------------|--|
| List name | United Kingdom | |
| Programs (1) | Russia | |
| Listed (1) | 07.11.2024 | |

Names (6)

| Last name/Name | VIRMAVIA OU |
|----------------|------------------------|
| Full name/Name | VIRMAVIA OU |
| Туре | Primary name |
| Last name/Name | VIRMAVIA |
| Full name/Name | VIRMAVIA |
| Туре | Primary name variation |
| Last name/Name | Skyparts INC OU |
| Full name/Name | Skyparts INC OU |
| Туре | Primary name variation |
| Full name/Name | VIRMAVIA OÜ |
| Туре | Non-Latin script |
| Full name/Name | Вирмавиа |
| Туре | Non-Latin script |
| Remark | Language: Russian |
| Full name/Name | Skyparts INC OÜ |
| Туре | Non-Latin script |

Addresses (1)

| Country | Estonia |
|---------|---------|

| Postal code | 1 |
|---------------|---|
| . 05141. 0040 | - |

Identification documents (5)

| Туре | Email Address: (1) accountant@virmavia.com (2) natalia.khirevich@gmail.com |
|------|--|
| Туре | Entity Bussiness Reg Number: 14720672 |
| Туре | Entity Type: Private limited company |
| Туре | Phone Number: (1) +372 602 7990 (2) +372 58439040 (3) +372 712 3519 |
| Туре | Website: https://virmavia.com |

Notes (1)

VIRMAVIA OÜ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: VIRMAVIA is or has been involved in obtaining a benefit from or supporting the Government of Russia, through providing economic resources, goods or technology, to a person carrying on business in a sector of strategic significance to the Government of Russia, namely Russia's transport sector.

Additional Financial sanction (1)

| Туре | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 07.11.2024 |

Historical data

Names (2)

| Status | Historical (last time active at 15.11.2024 17:15) | |
|----------------|---|--|
| Last name/Name | VIRMAVIA OÜ | |
| Full name/Name | VIRMAVIA OÜ | |
| Туре | Primary name | |
| Status | Historical (last time active at 15.11.2024 17:15) | |
| Last name/Name | VIRMAVIA OU | |
| Full name/Name | VIRMAVIA OU | |

Updated: 01.08.2025. 21:15

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