

JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (2)

Last name/Name	JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP
Full name/Name	JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP
Type	Primary name

Full name/Name	АВИЛОН АВТОМОБИЛЬНАЯ ГРУППА
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (5)

Type	Entity Parent Company: AVILON KHOLDINGRUS
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Type	Website: Avilon.ru
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Type	Entity Bussiness Reg Number: OGRN 1027700000151
Type	Entity Type: Joint Stock Company
Type	Phone Number: +7 495 7818199

Notes (1)

JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP (hereafter AVILON AG) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) AVILON AG is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector; 2) AVILON AG is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods to a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 12.09.2025. 23:15

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