

AQUILA CAPITAL GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	AQUILA CAPITAL GROUP
Full name/Name	AQUILA CAPITAL GROUP
Type	Name

Last name/Name	EI SI DZHI FAINENS LIMITED PREDSTAVITELSTVO
Full name/Name	EI SI DZHI FAINENS LIMITED PREDSTAVITELSTVO
Type	Alias
Quality	Strong

Last name/Name	ACG FINANCE LIMITED
Full name/Name	ACG FINANCE LIMITED
Type	Alias
Quality	Strong

Addresses (2)

Street	Elenion Building, Floor No: 2 Themistokli Dervi 5
City	Nicosia
Country	Cyprus
Postal code	1
Full address	Elenion Building, Floor No: 2 Themistokli Dervi 5, Nicosia, 1066, Cyprus

Street	d. 23 Str. 1 of 2 Naberezhnaya Savvinskaya
City	Moscow

Country	Russian Federation
Postal code	1
Full address	d. 23 Str. 1 of 2 Naberezhnaya Savvinskaya, Moscow, 119435, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 24 Oct 2005
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Type	Tax ID No.: 9909197551
Country	Russian Federation

Type	Registration Number: C167057
Country	Cyprus

Historical data

No records

Updated: 31.10.2025. 09:16

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.