

AEZA GROUP LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	CAATSA - RUSSIA CYBER4
Date of publication	01.07.2025

Names (1)

Last name/Name	AEZA GROUP LLC
Full name/Name	AEZA GROUP LLC
Type	Name

Addresses (2)

Street	Kronversky pr-kt, 65 letter B, room 2n, office 1, room 5
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	Kronversky pr-kt, 65 letter B, room 2n, office 1, room 5, St. Petersburg, 197198, Russia

Street	Ul. Zolnaya d. 15, str. 1, Pomeschch 1N, Office 603
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Zolnaya d. 15, str. 1, Pomeschch 1N, Office 603, St. Petersburg, 193318, Russia

Identification documents (7)

Type	Tax ID No.: 7813654490
Country	Russian Federation
Type	Business Registration Number: 1217800095248
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Type	Digital Currency Address - TRX: TU4tDFRvcKhAZ1jdihojmBWZqvJhQCnJ4F
Type	Organization Established Date: 17 Jun 2021
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Type	Website: aeza.ru

Historical data

No records

Updated: 16.10.2025. 15:15

Sanctions list data updated: 01.07.2025. 17:15

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