

AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Remark	(Linked To: AVIA GROUP LLC)
Date of publication	31.12.2019

Names (4)

Last name/Name	AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY
Full name/Name	AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	LLC AG TERMINAL
Full name/Name	LLC AG TERMINAL
Type	Alias
Quality	Strong

Last name/Name	AG TERMINAL OOO
Full name/Name	AG TERMINAL OOO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP TERMINAL
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP TERMINAL
Type	Alias
Quality	Strong

Addresses (1)

Street	Ter. Aeroport Sheremetyevo
City	Khimki
Country	Russian Federation
Postal code	1
Region	Moscovskaya Oblast
Full address	Ter. Aeroport Sheremetyevo, Khimki, 141400, Moscovskaya Oblast, Russia

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 22.10.2025. 20:15

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.