

LIMITED LIABILITY COMPANY AKTIV R

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: UDODOV, Aleksandr Yevgenyevich)
Date of publication	24.02.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY AKTIV R
Full name/Name	LIMITED LIABILITY COMPANY AKTIV R
Type	Name

Last name/Name	AKTIV R OOO
Full name/Name	AKTIV R OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	vn.ter.g. munitsipalny okrug Krylatskoe ul. Osennaya, d. 23
City	Moscow
Country	Russian Federation
Full address	vn.ter.g. munitsipalny okrug Krylatskoe ul. Osennaya, d. 23, Moscow, Russia

Identification documents (3)

Type	Tax ID No.: 9731086458
Country	Russian Federation

Type	Registration Number: 1217700603713
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.06.2025. 03:16

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