

AKTSIONERNOE OBSHCHESTVO NAVIS GRUPP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	AKTSIONERNOE OBSHCHESTVO NAVIS GRUPP
Full name/Name	AKTSIONERNOE OBSHCHESTVO NAVIS GRUPP
Type	Name

Addresses (1)

Street	ul. Kulneva d. 3, str. 1, pom. III, kom. 15
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Kulneva d. 3, str. 1, pom. III, kom. 15, Moscow, 121170, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7730671533
Country	Russian Federation

Type	Registration Number: 1127746728670
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 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.