

AMS GROUP LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	01.05.2024

Names (3)

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

Last name/Name	ANALYTICAL MARKETING CHEMICAL GROUP
Full name/Name	ANALYTICAL MARKETING CHEMICAL GROUP
Type	Alias
Quality	Strong

Last name/Name	AMS GRUPP
Full name/Name	AMS GRUPP
Type	Alias
Quality	Strong

Addresses (1)

Street	Pl. Konstitutsii D. 3, K. 2 Lit. A, Pom. 101N
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Pl. Konstitutsii D. 3, K. 2 Lit. A, Pom. 101N, Saint Petersburg, 196247, Russia

Identification documents (4)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7810819993
Country	Russian Federation
Type	Registration Number: 1117847091856
Country	Russian Federation

Historical data

No records

Updated: 16.10.2025. 21:16

Sanctions list data updated: 15.01.2025. 17:16

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