

LLC SPETSAVIA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (4)

Last name/Name	LLC SPETSAVIA
Full name/Name	LLC SPETSAVIA
Type	Name

Last name/Name	AMT-SPETSAVIA
Full name/Name	AMT-SPETSAVIA
Type	Alias
Quality	Strong

Last name/Name	AMT-SPECAVIA
Full name/Name	AMT-SPECAVIA
Type	Alias
Quality	Strong

Last name/Name	AMT-SPETSAVIA GROUP
Full name/Name	AMT-SPETSAVIA GROUP
Type	Alias
Quality	Strong

Addresses (1)

Street	Building 8, Office 1, Novoyaroslavskaya Station
City	Yaroslavl
Country	Russian Federation
Postal code	1

Region	Yaroslavl Region
Full address	Building 8, Office 1, Novoyaroslavskaya Station, Yaroslavl, 150023, Yaroslavl Region, Russia

Identification documents (4)

Type	Registration Number: 1157627030406
Country	Russian Federation

Type	Tax ID No.: 7604289701
Country	Russian Federation

Type	Government Gazette Number: 21740072
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 25.08.2025. 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.