

# LLC SPETSAVIA

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 24.02.2023     |

## Names (4)

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | LLC SPETSAVIA |
| <b>Full name/Name</b> | LLC SPETSAVIA |
| <b>Type</b>           | Name          |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | AMT-SPETSAVIA |
| <b>Full name/Name</b> | AMT-SPETSAVIA |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | AMT-SPECAVIA |
| <b>Full name/Name</b> | AMT-SPECAVIA |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | AMT-SPETSAVIA GROUP |
| <b>Full name/Name</b> | AMT-SPETSAVIA GROUP |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Strong              |

## Addresses (1)

|                    |   |
|--------------------|---|
| <b>Street</b>      | Building 8, Office 1, Novoyaroslavskaya Station |
| <b>City</b>        | Yaroslavl                                       |
| <b>Country</b>     | Russian Federation                              |
| <b>Postal code</b> | 1   |

|                     |   |
|---------------------|---|
| <b>Region</b>       | Yaroslavl Region  |
| <b>Full address</b> | Building 8, Office 1, Novoyaroslavskaya Station, Yaroslavl,<br>150023, Yaroslavl Region, Russia |

## Identification documents (4)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1157627030406 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7604289701 |
| <b>Country</b> | Russian Federation     |

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Government Gazette Number: 21740072 |
| <b>Country</b> | Russian Federation                  |

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

## Historical data

No records

Updated: 24.08.2025. 21:16

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