

AQUANIKA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (6)

Last name/Name	AQUANIKA
Full name/Name	AQUANIKA
Type	Name

Last name/Name	AQUANIKA LLC
Full name/Name	AQUANIKA LLC
Type	Alias
Quality	Strong

Last name/Name	RUSSKOYE VREMYA LLC
Full name/Name	RUSSKOYE VREMYA LLC
Type	Alias
Quality	Strong

Last name/Name	LLC RUSSKOYE VREMYA
Full name/Name	LLC RUSSKOYE VREMYA
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE VREMYA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE VREMYA
Type	Alias
Quality	Strong

Last name/Name	RUSSKOE VREMYA OOO
Full name/Name	RUSSKOE VREMYA OOO

Type	Alias
Quality	Strong

Addresses (2)

Street	47A, Sevastopolskiy Ave., of. 304
City	Moscow
Country	Russian Federation
Postal code	1
Full address	47A, Sevastopolskiy Ave., of. 304, Moscow, 117186, Russia

Street	1/2 Rodnikovaya ul., Savasleika s., Kulebaski raion
Country	Russian Federation
Postal code	6
Region	Nizhegorodskaya oblast
Full address	1/2 Rodnikovaya ul., Savasleika s., Kulebaski raion, 607007, Nizhegorodskaya oblast, Russia

Identification documents (5)

Type	Website: http://www.aquanika.com
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Type	Website: http://aquanikacompany.ru
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Type	Email Address: office@aquanika.com
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Registration ID: 1075247000036
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Historical data

No records

Updated: 23.10.2025. 16:16

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.