

**Lists of sanctions** 216.73.216.109 28.10.2025 06:13:28

# LIMITED LIABILITY COMPANY GROUP OF COMPANIES AKVARIUS

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.09.2022

## Names (4)

Last name/Name	LIMITED LIABILITY COMPANY GROUP OF COMPANIES AKVARIUS
Full name/Name	LIMITED LIABILITY COMPANY GROUP OF COMPANIES AKVARIUS
Туре	Name
Last name/Name	LLC PRODUCTION COMPANY AQUARIUS
Full name/Name	LLC PRODUCTION COMPANY AQUARIUS
Туре	Alias
Quality	Strong
Last name/Name	AQUARIUS
Full name/Name	AQUARIUS
Туре	Alias
Quality	Weak
Last name/Name	LLC GRUPPA AKVARIUS
Full name/Name	LLC GRUPPA AKVARIUS
Туре	Alias
Quality	Strong

## Addresses (2)

Street	Vl6str1 22 km Kiyevskoye Highway
City	Moscow

Country	Russian Federation
Postal code	1
Full address	Vl6str1 22 km Kiyevskoye Highway, Moscow, 119027, Russia
Street	Kievskoe Shosse, 22-km 6, Bldg. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Kievskoe Shosse, 22-km 6, Bldg. 1, Moscow, 108811, Russia

# Identification documents (4)

Туре	Tax ID No.: 7701321693
Country	Russian Federation
Туре	Registration Number: 1037701002217
Country	Russian Federation
Туре	Organization Established Date: 09 Jan 2003
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
Туре	14024.

#### Historical data

No records

Updated: 28.10.2025. 05:15

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.