

AVA PETROLEUM SERVICES S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ARTEMOV, Viktor Sergiyovich)
Date of publication	03.11.2022

Names (1)

Last name/Name	AVA PETROLEUM SERVICES S.A.
Full name/Name	AVA PETROLEUM SERVICES S.A.
Type	Name

Addresses (1)

Street	Rue Rodolphe-Toepffer 8
City	Geneva
Country	Switzerland
Postal code	1
Full address	Rue Rodolphe-Toepffer 8, Geneva, 1206, Switzerland

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 20 Jul 2009
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Type	Commercial Registry Number: CH-660.1.612.009-4
Country	Switzerland

Historical data

No records

Updated: 18.06.2025. 19:15

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