

LIMITED LIABILITY COMPANY AVANTAGE ENGINEERING

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 23.02.2024 |

Names (2)

| | |
|-----------------------|--|
| Last name/Name | LIMITED LIABILITY COMPANY AVANTAGE ENGINEERING |
| Full name/Name | LIMITED LIABILITY COMPANY AVANTAGE ENGINEERING |
| Type | Name |

| | |
|-----------------------|--------------------------|
| Last name/Name | AVANTAZH INZHINIRING OOO |
| Full name/Name | AVANTAZH INZHINIRING OOO |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|---|
| Street | Pl. Malaya Sukharevskaya, D. 12 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Pl. Malaya Sukharevskaya, D. 12, Moscow, 127051, Russia |

Identification documents (4)

| | |
|-------------|------------------------------------|
| Type | Registration Number: 1092367003882 |
|-------------|------------------------------------|

| | |
|----------------|---|
| Country | Russian Federation |
| Type | Tax ID No.: 2317054947 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Organization Established Date: 10 Nov 2009 |

Historical data

No records

Updated: 04.08.2025. 18:15

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