

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

Historical data

No records

Updated: 28.04.2025. 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.