

AVESTO 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (1)

Last name/Name	AVESTO 000
Full name/Name	AVESTO 000
Type	Name

Addresses (1)

Street	ul. Gelsingforsskaya d. 3 lit. Z, pomeschch. 411-416
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	ul. Gelsingforsskaya d. 3 lit. Z, pomeschch. 411-416, Saint Petersburg, 194044, Russia

Identification documents (3)

Type	Registration Number: 1187847245520
Country	Russian Federation

Type	Tax ID No.: 7813618950
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 03.05.2025. 00:16

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