

AVIA GROUP LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (2)

Last name/Name	AVIA GROUP LLC
Full name/Name	AVIA GROUP LLC
Type	Name

Last name/Name	AVIA GROUP LTD
Full name/Name	AVIA GROUP LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Terminal Aeroport Sheremetyevo Khimki 141400 Moskovskaya obl.
Country	Russian Federation
Full address	Terminal Aeroport Sheremetyevo Khimki 141400 Moskovskaya obl., Russia

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Website: http://www.avia-group.su/
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Historical data

No records

Updated: 24.10.2025. 10:16

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.