

# AVIA GROUP LLC

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Entity          |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13661 |
| <b>Date of publication</b> | 31.12.2019      |

## Names (2)

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | AVIA GROUP LLC |
| <b>Full name/Name</b> | AVIA GROUP LLC |
| <b>Type</b>           | Name           |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | AVIA GROUP LTD |
| <b>Full name/Name</b> | AVIA GROUP LTD |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Strong         |

## Addresses (1)

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Street</b>       | Terminal Aeroport Sheremetyevo Khimki 141400 Moskovskaya obl.         |
| <b>Country</b>      | Russian Federation                                                    |
| <b>Full address</b> | Terminal Aeroport Sheremetyevo Khimki 141400 Moskovskaya obl., Russia |

## Identification documents (2)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

|      |                                                                            |
|------|----------------------------------------------------------------------------|
| Type | Website: <a href="http://www.avia-group.su/">http://www.avia-group.su/</a> |
|------|----------------------------------------------------------------------------|

## Historical data

No records

Updated: 22.10.2025. 19:15

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.