

# AVIA GROUP NORD 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 (1)

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

## Addresses (1)

<b>Street</b>	17 A, Stratoyava St.
<b>City</b>	Saint Petersburg
<b>Country</b>	Russian Federation
<b>Full address</b>	17 A, Stratoyava St., Saint Petersburg, Russia

## Identification documents (2)

<b>Type</b>	Website: <a href="http://www.ag-nord.ru">http://www.ag-nord.ru</a>
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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# Historical data

No records

Updated: 04.04.2025. 22:15

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