

AVIATRADE LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SUDAN-EO14098
Date of publication	28.09.2023

Names (3)

Last name/Name	AVIATRADE LLC
Full name/Name	AVIATRADE LLC
Type	Name

Last name/Name	AVIATREID, OOO
Full name/Name	AVIATREID, OOO
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY AVIATRADE
Full name/Name	LIMITED LIABILITY COMPANY AVIATRADE
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 59 kv. 228, ul. Kholmogorova
City	Izhevsk
Country	Russian Federation
Postal code	4
Region	Udmurtia Republic
Full address	d. 59 kv. 228, ul. Kholmogorova, Izhevsk, 426065, Udmurtia Republic, Russia

Identification documents (1)

Type	Organization Established Date: 31 Mar 2017
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Historical data

No records

Updated: 26.10.2025. 14:15

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.