

AVIV LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	AVIV LLC
Full name/Name	AVIV LLC
Type	Name

Last name/Name	AVIV GRUPP
Full name/Name	AVIV GRUPP
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. 2-ya Karacharovskaya D. 1 str. 1, et. 2 kom 39
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. 2-ya Karacharovskaya D. 1 str. 1, et. 2 kom 39, Moscow, 109202, Russia

Street	Nikoloyamskaya St., 16/2 bldg. 6
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nikoloyamskaya St., 16/2 bldg. 6, Moscow, 109240, Russia

Identification documents (3)

Type	Registration Number: 1147746259924
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7722837270
Country	Russian Federation

Historical data

No records

Updated: 15.10.2025. 06:15

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.