

Removed: AVUAR OOO

Historical record: last active at 08.02.2023 17:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (2)

Last name/Name	AVUAR OOO
Full name/Name	AVUAR OOO
Type	Name

Last name/Name	AVUAR LLC
Full name/Name	AVUAR LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	12/120, Komn 51, Ulitsa Demokraticheskaya
City	Samara
Country	Russian Federation
Postal code	4
Full address	12/120, Komn 51, Ulitsa Demokraticheskaya, Samara, 443031, Russia

Identification documents (3)

Type	National ID No.: 1036300456213
Country	Russian Federation
Type	National ID No.: 14565711
Country	Russian Federation
Type	National ID No.: 6315565439
Country	Russian Federation

Historical data

No records

Updated: 04.05.2025. 14:15

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