

# Removed: EMPEROR AVIATION LTD

Historical record: last active at 03.05.2024 19:15

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## List

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<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">KERIMOVA, Gulnara Suleymanovna</a> )
<b>Date of publication</b>	14.11.2022

## Names (2)

<b>Last name/Name</b>	EMPEROR AVIATION LTD
<b>Full name/Name</b>	EMPEROR AVIATION LTD
<b>Type</b>	Name

<b>Last name/Name</b>	EMPEROR AVIEISHN LTD
<b>Full name/Name</b>	EMPEROR AVIEISHN LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	W Business Centre, Level 3, Triq Karmenu Pirotta
<b>City</b>	Birkirkara
<b>Country</b>	Malta
<b>Postal code</b>	B
<b>Full address</b>	W Business Centre, Level 3, Triq Karmenu Pirotta, Birkirkara, BKR 1114, Malta

<b>Street</b>	Presnenskaya nab. 8/1
<b>City</b>	Moscow

<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Presnenskaya nab. 8/1, Moscow, 123112, Russia

## Identification documents (4)

<b>Type</b>	Tax ID No.: 21637116
<b>Country</b>	Malta

<b>Type</b>	Tax ID No.: 9909425511
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: C 62836
<b>Country</b>	Malta

<b>Type</b>	Organization Established Date: 27 Nov 2013
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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.