

Removed: EMPEROR AVIATION LTD

Historical record: last active at 03.05.2024 19:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KERIMOVA, Gulnara Suleymanovna)
Date of publication	14.11.2022

Names (2)

Last name/Name	EMPEROR AVIATION LTD
Full name/Name	EMPEROR AVIATION LTD
Type	Name

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

Addresses (2)

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

Street	Presnenskaya nab. 8/1
City	Moscow

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

Identification documents (4)

Type	Tax ID No.: 21637116
Country	Malta

Type	Tax ID No.: 9909425511
Country	Russian Federation

Type	Registration Number: C 62836
Country	Malta

Type	Organization Established Date: 27 Nov 2013
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Historical data

No records

Updated: 27.08.2025. 18:15

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