

# GRUPPA PROMAVTO

---

## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 12.06.2024     |

## Names (1)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | GRUPPA PROMAVTO |
| <b>Full name/Name</b> | GRUPPA PROMAVTO |
| <b>Type</b>           | Name            |

## Addresses (1)

|                     |                                                          |
|---------------------|----------------------------------------------------------|
| <b>Street</b>       | ul. Zaovrazhnaya D.7 A                                   |
| <b>City</b>         | Nizhniy Novgorod                                         |
| <b>Country</b>      | Russian Federation                                       |
| <b>Postal code</b>  | 6                                                        |
| <b>Full address</b> | ul. Zaovrazhnaya D.7 A, Nizhniy Novgorod, 603107, Russia |

## Identification documents (3)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 5263093100 |
| <b>Country</b> | Russian Federation     |

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1125263004162 |
| <b>Country</b> | Russian Federation                 |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

# Historical data

No records

Updated: 14.10.2025. 10:16

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.