

LLC HARTIS DV

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.10.2025

Names (11)

Last name/Name	LLC HARTIS DV
Full name/Name	LLC HARTIS DV
Type	Primary name

Last name/Name	OOO Khartis DV
Full name/Name	OOO Khartis DV
Type	Primary name variation

Last name/Name	OOO HARTIS DV
Full name/Name	OOO HARTIS DV
Type	Primary name variation

Last name/Name	Limited Liability Company Khartis DV
Full name/Name	Limited Liability Company Khartis DV
Type	Primary name variation

Last name/Name	Limited Liability Company Chartis DV
Full name/Name	Limited Liability Company Chartis DV
Type	Primary name variation

Last name/Name	Limited Liability Company Charteris DV
Full name/Name	Limited Liability Company Charteris DV
Type	Primary name variation

Last name/Name	Khartis DV LLC
Full name/Name	Khartis DV LLC
Type	Primary name variation

Last name/Name	Heartis DV Limited Company
Full name/Name	Heartis DV Limited Company
Type	Primary name variation
Last name/Name	Hartis Dv LLC
Full name/Name	Hartis Dv LLC
Type	Primary name variation
Last name/Name	Charters DV
Full name/Name	Charters DV
Type	Primary name variation
Full name/Name	ООО ХАРТИС ДВ
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (5)

Type	Website: https://hartisdv.ru/
Type	Phone Number: +7(495) 3640142
Type	Entity Type: Limited Liability Company
Type	Entity Bussiness Reg Number: (1) INN - 7733753978 (2) OGRN - 5107746026262
Type	Email Address: (1) info@hartisdv.ru (2) balakaeva@hartisdv.ru

Notes (1)

LLC HARTIS DV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	15.10.2025

Historical data

No records

Updated: 17.10.2025. 21:15

Sanctions list data updated: 15.10.2025. 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.