

# LIMITED LIABILITY COMPANY INSPIRA INVEST A

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (1)</b>        | RUSSIA-EO14024  |
| <b>Remark</b>              | (Linked To: <a href="#">PUCHKOV, Andrey Sergeyevich</a> ) |
| <b>Date of publication</b> | 25.02.2022  |

## Names (3)

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY INSPIRA INVEST A |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY INSPIRA INVEST A |
| <b>Type</b>           | Name                                       |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | LLC INSPIRA INVEST A |
| <b>Full name/Name</b> | LLC INSPIRA INVEST A |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | INSPIRA INVEST A OOO |
| <b>Full name/Name</b> | INSPIRA INVEST A OOO |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | et 1 pom 2 kom 28-1 of 1 dom 9, ulitsa Leninskaya Sloboda                         |
| <b>City</b>         | Moscow  |
| <b>Country</b>      | Russian Federation  |
| <b>Postal code</b>  | 1   |
| <b>Full address</b> | et 1 pom 2 kom 28-1 of 1 dom 9, ulitsa Leninskaya Sloboda, Moscow, 115280, Russia |

## Identification documents (4)

|                |   |
|----------------|---|
| <b>Type</b>    | Registration Number: 1177746359834                                  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Tax ID No.: 7725367175  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Organization Established Date: 10 Apr 2017                          |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 24.08.2025. 00:15

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