

LLC INTERVESP-M

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (3)

Last name/Name	LLC INTERVESP-M
Full name/Name	LLC INTERVESP-M
Type	Primary name

Last name/Name	INTERVESP-M
Full name/Name	INTERVESP-M
Type	Primary name variation

Full name/Name	ООО «Интервесп-М»
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (5)

Type	Email Address: info@metal-stanki.ru
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Type	Entity Bussiness Reg Number: (1) TIN - 7706441909 (2) OGRN - 1167746856738
Type	Entity Type: Limited Liability Company
Type	Website: https://metal-stanki.ru/
Type	Phone Number: +7 (499) 648-87-13

Notes (1)

LLC INTERVESP-M is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available 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	24.02.2025

Historical data

No records

Updated: 06.07.2025. 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.