

JOINT STOCK COMPANY AVTOAGREGAT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (3)

Last name/Name	JOINT STOCK COMPANY AVTOAGREGAT
Full name/Name	JOINT STOCK COMPANY AVTOAGREGAT
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO AVTOAGREGAT
Full name/Name	AKTSIONERNOE OBSHCHESTVO AVTOAGREGAT
Type	Alias
Quality	Strong

Last name/Name	LAAZ
Full name/Name	LAAZ
Type	Alias
Quality	Weak

Addresses (1)

Street	2A ul. Industrialnaia
City	Livny
Country	Russian Federation
Postal code	3
Full address	2A ul. Industrialnaia, Livny, 303858, Russia

Identification documents (3)

Type	Registration Number: 1025700514718
Country	Russian Federation
Type	Tax ID No.: 5702000280
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.03.2025. 15:16

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