

OOO LAVINA PULS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (3)

Last name/Name	OOO LAVINA PULS
Full name/Name	OOO LAVINA PULS
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVESTVENNOSTYU LAVINA PULS
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVESTVENNOSTYU LAVINA PULS
Type	Alias
Quality	Strong

Last name/Name	LAVINA PULS
Full name/Name	LAVINA PULS
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 6 kab. 103, ul. 2-Ya Ostankinskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 6 kab. 103, ul. 2-Ya Ostankinskaya, Moscow, 129515, Russia

Identification documents (8)

Type	Website: www.lavinapuls.ru
Type	Organization Type:: Other information technology and computer service activities
Type	Target Type: Private Company
Type	Tax ID No.: 7704374171
Country	Russian Federation
Type	Registration Number: 5167746073150
Country	Russian Federation
Type	Government Gazette Number: 04897659
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 04 Oct 2016

Historical data

No records

Updated: 21.06.2025. 08:15

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