

OOO INNOVATSII SVETA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: CHAYKA, Igor Yuryevich)
Date of publication	26.10.2022

Names (3)

Last name/Name	OOO INNOVATSII SVETA
Full name/Name	OOO INNOVATSII SVETA
Type	Name

Last name/Name	LIGHT INNOVATIONS
Full name/Name	LIGHT INNOVATIONS
Type	Alias
Quality	Weak

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INOVATSII SVETA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INOVATSII SVETA
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Rochdelskaya D. 12, Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Rochdelskaya D. 12, Str. 1, Moscow, 123022, Russia

Identification documents (5)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Government Gazette Number: 66823252
Country	Russian Federation
Type	Registration Number: 1107746435290
Country	Russian Federation
Type	Tax ID No.: 9709058222
Country	Russian Federation
Type	Organization Established Date: 27 May 2010

Historical data

No records

Updated: 30.10.2025. 18:16

Sanctions list data updated: 04.08.2024. 04:15

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