

LIMITED LIABILITY COMPANY A AVERS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY A AVERS
Full name/Name	LIMITED LIABILITY COMPANY A AVERS
Type	Name

Addresses (1)

Street	Dom 36, Etazh 4 Komnata 419, Skakovaya Ulitsa
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Dom 36, Etazh 4 Komnata 419, Skakovaya Ulitsa, Moscow, 125040, Russia

Identification documents (3)

Type	Registration Number: 1177746670870
Country	Russian Federation

Type	Tax ID No.: 7714997376
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 18.06.2025. 12:15

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