

LIMITED LIABILITY COMPANY ADVANTA M SPB

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY ADVANTA M SPB
Full name/Name	LIMITED LIABILITY COMPANY ADVANTA M SPB
Type	Name

Addresses (1)

Street	Ul. Samoilovoi D. 5 Lit. S, Office 10 Pom. 21N-12
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Samoilovoi D. 5 Lit. S, Office 10 Pom. 21N-12, Saint Petersburg, 192102, Region: Russia

Identification documents (3)

Type	Registration Number: 1187847122121
Country	Russian Federation
Type	Tax ID No.: 7811692203
Country	Russian Federation

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

No records

Updated: 03.08.2025. 11:15

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