

# LIMITED LIABILITY COMPANY ADVANTA M SPB

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## List

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

## Names (1)

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

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Registration Number: 1187847122121
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7811692203
<b>Country</b>	Russian Federation

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

No records

Updated: 21.04.2025. 04:16

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