



# LIMITED LIABILITY COMPANY AHD SOUTH PORT

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: LLC AEON HOLDING DEVELOPMENT)
Date of publication	02.11.2023

## Names (1)

Last name/Name	LIMITED LIABILITY COMPANY AHD SOUTH PORT
Full name/Name	LIMITED LIABILITY COMPANY AHD SOUTH PORT
Туре	Name

## Addresses (1)

Street	d. 3A str. 4, ul 1-Ya Frunzenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3A str. 4, ul 1-Ya Frunzenskaya, Moscow, 119146, Russia

# Identification documents (3)

Туре	Registration Number: 1237700409154
Country	Russian Federation
Туре	Tax ID No.: 9704214132
Country	Russian Federation

#### Historical data

No records

Updated: 28.10.2025. 02:16

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.