

LIMITED LIABILITY COMPANY AVIALYUKSSERVIS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KOZLOV, Aleksandr Sergeyevich)
Date of publication	15.01.2025

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY AVIALYUKSSERVIS
Full name/Name	LIMITED LIABILITY COMPANY AVIALYUKSSERVIS
Type	Name

Addresses (1)

Street	Room 14, Suite I, Building 7, 3 Skladochnaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Room 14, Suite I, Building 7, 3 Skladochnaya Street, Moscow, 127018, Russia

Identification documents (3)

Type	Registration Number: 1157746417652
Country	Russian Federation

Type	Tax ID No.: 7715482274
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Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 18.04.2025. 08:15

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