

LIMITED LIABILITY COMPANY AVISTO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (2)

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

Last name/Name	LIMITED LIABILITY COMPANY AVYSTO
Full name/Name	LIMITED LIABILITY COMPANY AVYSTO
Type	Alias
Quality	Strong

Addresses (1)

Street	Ploshchadka OAO Stoilenskii Gok
City	Staryy Oskol
Country	Russian Federation
Postal code	3
Full address	Ploshchadka OAO Stoilenskii Gok, Staryy Oskol, 309500, Russia

Identification documents (3)

Type	Registration Number: 1063128021758
Country	Russian Federation

Type	Tax ID No.: 3128055665
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 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.