

# LLC HARTIS DV

---

## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 15.10.2025     |

## Names (11)

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | LLC HARTIS DV |
| <b>Full name/Name</b> | LLC HARTIS DV |
| <b>Type</b>           | Primary name  |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | OOO Khartis DV         |
| <b>Full name/Name</b> | OOO Khartis DV         |
| <b>Type</b>           | Primary name variation |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | OOO HARTIS DV          |
| <b>Full name/Name</b> | OOO HARTIS DV          |
| <b>Type</b>           | Primary name variation |

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | Limited Liability Company Khartis DV |
| <b>Full name/Name</b> | Limited Liability Company Khartis DV |
| <b>Type</b>           | Primary name variation               |

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | Limited Liability Company Chartis DV |
| <b>Full name/Name</b> | Limited Liability Company Chartis DV |
| <b>Type</b>           | Primary name variation               |

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Last name/Name</b> | Limited Liability Company Charteris DV |
| <b>Full name/Name</b> | Limited Liability Company Charteris DV |
| <b>Type</b>           | Primary name variation                 |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | Khartis DV LLC         |
| <b>Full name/Name</b> | Khartis DV LLC         |
| <b>Type</b>           | Primary name variation |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | Heartis DV Limited Company |
| <b>Full name/Name</b> | Heartis DV Limited Company |
| <b>Type</b>           | Primary name variation     |
| <b>Last name/Name</b> | Hartis Dv LLC              |
| <b>Full name/Name</b> | Hartis Dv LLC              |
| <b>Type</b>           | Primary name variation     |
| <b>Last name/Name</b> | Charters DV                |
| <b>Full name/Name</b> | Charters DV                |
| <b>Type</b>           | Primary name variation     |
| <b>Full name/Name</b> | ООО ХАРТИС ДВ              |
| <b>Type</b>           | Non-Latin script           |
| <b>Remark</b>         | Language: Russian          |

## Addresses (1)

|                    |                    |
|--------------------|--------------------|
| <b>Country</b>     | Russian Federation |
| <b>Postal code</b> | 1                  |

## Identification documents (5)

|             |                                                                                                                                                |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Website: <a href="https://hartisdv.ru/">https://hartisdv.ru/</a>                                                                               |
| <b>Type</b> | Phone Number: +7(495) 3640142                                                                                                                  |
| <b>Type</b> | Entity Type: Limited Liability Company                                                                                                         |
| <b>Type</b> | Entity Bussiness Reg Number: (1) INN - 7733753978 (2) OGRN - 5107746026262                                                                     |
| <b>Type</b> | Email Address: (1) <a href="mailto:info@hartisdv.ru">info@hartisdv.ru</a> (2) <a href="mailto:balakaeva@hartisdv.ru">balakaeva@hartisdv.ru</a> |

## Notes (1)

LLC HARTIS DV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

| Type           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 15.10.2025                        |

## Historical data

No records

Updated: 18.10.2025. 05:15

Sanctions list data updated: 15.10.2025. 14:15

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