

Lists of sanctions 216.73.216.109 26.10.2025 00:46:06

LIMITED LIABILITY COMPANY ENTEP

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ENTEP
Full name/Name	LIMITED LIABILITY COMPANY ENTEP
Туре	Name
Last name/Name	AVIATOR RC
Full name/Name	AVIATOR RC
Туре	Alias
Quality	Weak

Addresses (1)

Street	12 Bianki St. Building 2 Room 112
City	Moscow
Country	Russian Federation
Postal code	1
Full address	12 Bianki St. Building 2 Room 112, Moscow, 108811, Russia

Identification documents (3)

Туре	Registration Number: 1137746953695
Country	Russian Federation

Туре	Tax ID No.: 7721809577
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 26.10.2025. 00:16

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.