

FAWARIS LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

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

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

Addresses (1)

Street	Zavodskoi proezd, d. 2, k. 1, pom. 557
City	Fryazino
Country	Russian Federation
Postal code	1
Full address	Zavodskoi proezd, d. 2, k. 1, pom. 557, Fryazino, 141190, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Registration Number: 1235000047446
Country	Russian Federation
Type	Tax ID No.: 5050159050
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 09:16

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.