

LIMITED LIABILITY COMPANY INSPIRA INVEST A

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUCHKOV, Andrey Sergeyevich)
Date of publication	25.02.2022

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY INSPIRA INVEST A
Full name/Name	LIMITED LIABILITY COMPANY INSPIRA INVEST A
Type	Name

Last name/Name	LLC INSPIRA INVEST A
Full name/Name	LLC INSPIRA INVEST A
Type	Alias
Quality	Strong

Last name/Name	INSPIRA INVEST A OOO
Full name/Name	INSPIRA INVEST A OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	et 1 pom 2 kom 28-1 of 1 dom 9, ulitsa Leninskaya Sloboda
City	Moscow
Country	Russian Federation
Postal code	1
Full address	et 1 pom 2 kom 28-1 of 1 dom 9, ulitsa Leninskaya Sloboda, Moscow, 115280, Russia

Identification documents (4)

Type	Registration Number: 1177746359834
Country	Russian Federation
Type	Tax ID No.: 7725367175
Country	Russian Federation
Type	Organization Established Date: 10 Apr 2017
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 24.08.2025. 01:15

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