



# LIMITED LIABILITY COMPANY INSPIRA INVEST A

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	Name
Last name/Name	LLC INSPIRA INVEST A
Full name/Name	LLC INSPIRA INVEST A
Туре	Alias
Quality	Strong
	WORLD A WIN TOT A GOO
Last name/Name	INSPIRA INVEST A OOO
Full name/Name	INSPIRA INVEST A 000
Туре	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)

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

#### Historical data

No records

Updated: 30.10.2025. 19:15

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.