

LIMITED LIABILITY COMPANY NAVIMAKS GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	01.05.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY NAVIMAKS GROUP
Full name/Name	LIMITED LIABILITY COMPANY NAVIMAKS GROUP
Type	Name

Last name/Name	NAVIMAKS GRUPP
Full name/Name	NAVIMAKS GRUPP
Type	Alias
Quality	Strong

Addresses (1)

Street	Sh. Korovinskoe D. 10 Str. 2 Office 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sh. Korovinskoe D. 10 Str. 2 Office 3, Moscow, 127486, Russia

Identification documents (4)

Type	Tax ID No.: 7715851725
Country	Russian Federation
Type	Registration Number: 1117746101770
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 17.10.2025. 00:15

Sanctions list data updated: 15.01.2025. 17:16

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