

LIMITED LIABILITY COMPANY NPF KAVIANT

List

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

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY NPF KAVIANT
Full name/Name	LIMITED LIABILITY COMPANY NPF KAVIANT
Type	Name

Addresses (1)

Street	Ul. Malysheva D. 12B, Office 403
City	Yekaterinburg
Country	Russian Federation
Postal code	6
Full address	Ul. Malysheva D. 12B, Office 403, Yekaterinburg, 620014, Russia

Identification documents (3)

Type	Registration Number: 1146686005344
Country	Russian Federation

Type	Tax ID No.: 6686044680
Country	Russian Federation

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

No records

Updated: 05.08.2025. 02:15

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