

LIMITED LIABILITY COMPANY SHUSHARY AVTO

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 SHUSHARY AVTO |
| Full name/Name | LIMITED LIABILITY COMPANY SHUSHARY AVTO |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | 115 Sofiyskaya Street Building A Suite 601.224 |
| City | Saint Petersburg |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 115 Sofiyskaya Street Building A Suite 601.224, Saint Petersburg, 196624, Russia |

Identification documents (3)

| | |
|----------------|------------------------|
| Type | Tax ID No.: 7743405994 |
| Country | Russian Federation |

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1237700021855 |
| Country | Russian Federation |

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

No records

Updated: 25.08.2025. 11:16

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