

# LIMITED LIABILITY COMPANY GROUP OF COMPANIES AKVARIUS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	15.09.2022

## Names (4)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY GROUP OF COMPANIES AKVARIUS
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY GROUP OF COMPANIES AKVARIUS
<b>Type</b>	Name

<b>Last name/Name</b>	LLC GRUPPA AKVARIUS
<b>Full name/Name</b>	LLC GRUPPA AKVARIUS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AQUARIUS
<b>Full name/Name</b>	AQUARIUS
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LLC PRODUCTION COMPANY AQUARIUS
<b>Full name/Name</b>	LLC PRODUCTION COMPANY AQUARIUS
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Vl6str1 22 km Kiyevskoye Highway
<b>City</b>	Moscow

<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	VI6str1 22 km Kiyevskoye Highway, Moscow, 119027, Russia

<b>Street</b>	Kievskoe Shosse, 22-km 6, Bldg. 1
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Kievskoe Shosse, 22-km 6, Bldg. 1, Moscow, 108811, Russia

## Identification documents (4)

<b>Type</b>	Tax ID No.: 7701321693
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1037701002217
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Established Date: 09 Jan 2003
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## Historical data

No records

Updated: 18.06.2025. 00:15

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