

LIMITED LIABILITY COMPANY GROUP OF COMPANIES AKVARIUS

List

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

Names (4)

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

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

Last name/Name	AQUARIUS
Full name/Name	AQUARIUS
Type	Alias
Quality	Weak

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

Addresses (2)

Street	Vl6str1 22 km Kiyevskoye Highway
City	Moscow

Country	Russian Federation
Postal code	1
Full address	VI6str1 22 km Kiyevskoye Highway, Moscow, 119027, Russia
Street	Kievskoe Shosse, 22-km 6, Bldg. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Kievskoe Shosse, 22-km 6, Bldg. 1, Moscow, 108811, Russia

Identification documents (4)

Type	Tax ID No.: 7701321693
Country	Russian Federation
Type	Registration Number: 1037701002217
Country	Russian Federation
Type	Organization Established Date: 09 Jan 2003
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.10.2025. 05:15

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.