

LIMITED LIABILITY COMPANY KHAVERIM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY KHAVERIM
Full name/Name	LIMITED LIABILITY COMPANY KHAVERIM
Type	Name

Last name/Name	LLC HAVERIM
Full name/Name	LLC HAVERIM
Type	Alias
Quality	Strong

Last name/Name	CHAVERIM
Full name/Name	CHAVERIM
Type	Alias
Quality	Strong

Addresses (1)

Street	nab. Oktyabrskaya d. 104, k. 1 lit. p, office 401
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	nab. Oktyabrskaya d. 104, k. 1 lit. p, office 401, Saint Petersburg, 193079, Russia

Identification documents (3)

Type	Registration Number: 1207800168520
Country	Russian Federation
Type	Tax ID No.: 7811753791
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.10.2025. 00:16

Sanctions list data updated: 23.08.2024. 18:15

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