

# LLC INTERVESP-M

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 24.02.2025     |

## Names (3)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | LLC INTERVESP-M |
| <b>Full name/Name</b> | LLC INTERVESP-M |
| <b>Type</b>           | Primary name    |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | INTERVESP-M            |
| <b>Full name/Name</b> | INTERVESP-M            |
| <b>Type</b>           | Primary name variation |

|                       |                   |
|-----------------------|-------------------|
| <b>Full name/Name</b> | ООО «Интервесп-М» |
| <b>Type</b>           | Non-Latin script  |
| <b>Remark</b>         | Language: Russian |

## Addresses (1)

|                    |                    |
|--------------------|--------------------|
| <b>Country</b>     | Russian Federation |
| <b>Postal code</b> | 1                  |

## Identification documents (5)

|             |  |
|-------------|--|
| <b>Type</b> | Entity Type: Limited Liability Company |
|-------------|--|

|             |  |
|-------------|--|
| <b>Type</b> | Website: <a href="https://metal-stanki.ru/">https://metal-stanki.ru/</a> |
|-------------|--|

|             |  |
|-------------|--|
| <b>Type</b> | Email Address: info@metal-stanki.ru  |
| <b>Type</b> | Entity Bussiness Reg Number: (1) TIN - 7706441909 (2) OGRN - 1167746856738 |
| <b>Type</b> | Phone Number: +7 (499) 648-87-13   |

## Notes (1)

LLC INTERVESP-M is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

| <b>Type</b>    | <b>Date of restriction determination</b> |
|----------------|--|
| Trust services | 24.02.2025                               |

## Historical data

No records

Updated: 12.09.2025. 23:15

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