

LLC INTERVESP

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (8)

Last name/Name	LLC INTERVESP
Full name/Name	LLC INTERVESP
Type	Primary name

Last name/Name	Obshchestvo S Ogranichennoi Otvetstvennostyu Kompaniya Intervesp
Full name/Name	Obshchestvo S Ogranichennoi Otvetstvennostyu Kompaniya Intervesp
Type	Primary name variation

Last name/Name	Limited Liability Company Intervesp Company
Full name/Name	Limited Liability Company Intervesp Company
Type	Primary name variation

Last name/Name	Limited Liability Company "Company Intervesp"
Full name/Name	Limited Liability Company "Company Intervesp"
Type	Primary name variation

Last name/Name	COMPANY INTERVESP
Full name/Name	COMPANY INTERVESP
Type	Primary name variation

Full name/Name	ООО «ИНТЕРВЕСП»
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	Товариство з обмеженою відповідальністю "Компанія Інтервесп"
-----------------------	--

Type	Non-Latin script
Remark	Language: Ukrainian
Full name/Name	КОМПАНИЯ ИНТЕРВЕСП
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
----------------	--------------------

Identification documents (5)

Type	Email Address: info@intervesp.ru
Type	Entity Bussiness Reg Number: (1) INN: 9723038796 (2) OGRN: 5177746268530
Type	Entity Type: Limited Liability Company
Type	Phone Number: 8-800-5555-100
Type	Website: https://intervesp.ru/

Notes (1)

LLC INTERVESP 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)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 06.05.2025. 12:16

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