

LLC Kompaniya AMG

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.06.2024

Names (1)

Last name/Name	LLC Kompaniya AMG
Full name/Name	LLC Kompaniya AMG
Type	Primary name

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Type	Entity Bussiness Reg Number: (1) TIN: 7720821959 (2) OGRN: 1147746889531
Type	Entity Type: Limited Liability Company

Notes (1)

"LLC KOMPANIYA AMG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, 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	13.06.2024

Historical data

Addresses (1)

Status	Historical (last time active at 14.06.2024 14:15)
Postal code	R

Updated: 13.08.2025. 02:15

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