

LIMITED LIABILITY COMPANY NEOVEYTUS

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 23.02.2024 |

Names (3)

| | |
|----------------|-------------------------------------|
| Last name/Name | LIMITED LIABILITY COMPANY NEOVEYTUS |
| Full name/Name | LIMITED LIABILITY COMPANY NEOVEYTUS |
| Type | Name |

| | |
|----------------|---------------|
| Last name/Name | LLC NEOVEITUS |
| Full name/Name | LLC NEOVEITUS |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------|
| Last name/Name | NEOVEITUS |
| Full name/Name | NEOVEITUS |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|--------------|--|
| Street | Ul. Malaya Pirogovskaya D.16 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Ul. Malaya Pirogovskaya D.16, Moscow, 119435, Russia |

Identification documents (3)

| | |
|----------------|---|
| Type | Registration Number: 1137746534430 |
| Country | Russian Federation |
| Type | Tax ID No.: 7704838264 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 25.08.2025. 11:16

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