

Lists of sanctions 216.73.216.63 04.11.2025 14:09:06

LLC SPETSAVIA

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

Names (4)

Last name/Name	LLC SPETSAVIA
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Full name/Name	LLC SPETSAVIA
Туре	Name
Last name/Name	AMT-SPECAVIA
Full name/Name	AMT-SPECAVIA
Туре	Alias
Quality	Strong
Last name/Name	AMT-SPETSAVIA
Full name/Name	AMT-SPETSAVIA
Туре	Alias
Quality	Strong
Last name/Name	AMT-SPETSAVIA GROUP
Full name/Name	AMT-SPETSAVIA GROUP
Туре	Alias
Quality	Strong

Addresses (1)

Street	Building 8, Office 1, Novoyaroslavskaya Station
City	Yaroslavl
Country	Russian Federation
Postal code	1

Region	Yaroslavl Region
Full address	Building 8, Office 1, Novoyaroslavskaya Station, Yaroslavl,
	150023, Yaroslavl Region, Russia

Identification documents (4)

Туре	Registration Number: 1157627030406
Country	Russian Federation
Туре	Tax ID No.: 7604289701
Country	Russian Federation
Туре	Government Gazette Number: 21740072
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 04.11.2025. 13:16

Sanctions list data updated: 04.08.2024. 04:15

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