

# LLC SPETSAVIA

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	24.02.2023

## Names (4)

<b>Last name/Name</b>	LLC SPETSAVIA
<b>Full name/Name</b>	LLC SPETSAVIA
<b>Type</b>	Name

<b>Last name/Name</b>	AMT-SPETSAVIA
<b>Full name/Name</b>	AMT-SPETSAVIA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AMT-SPECAVIA
<b>Full name/Name</b>	AMT-SPECAVIA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AMT-SPETSAVIA GROUP
<b>Full name/Name</b>	AMT-SPETSAVIA GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Building 8, Office 1, Novoyaroslavskaya Station
<b>City</b>	Yaroslavl
<b>Country</b>	Russian Federation
<b>Postal code</b>	1

<b>Region</b>	Yaroslavl Region
<b>Full address</b>	Building 8, Office 1, Novoyaroslavskaya Station, Yaroslavl, 150023, Yaroslavl Region, Russia

## Identification documents (4)

<b>Type</b>	Registration Number: 1157627030406
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7604289701
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 21740072
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 25.08.2025. 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.