

AO KB NAVIS

List

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

Names (2)

Last name/Name	AO KB NAVIS
Full name/Name	AO KB NAVIS
Type	Name

Last name/Name	NAVIS INC.
Full name/Name	NAVIS INC.
Type	Alias
Quality	Weak

Addresses (2)

Street	sh. Dmitrovskoe, d. 157, k. 5
City	Moscow
Country	Russian Federation
Postal code	1
Full address	sh. Dmitrovskoe, d. 157, k. 5, Moscow, 127411, Russia

Street	ul. Kulneva d. 3, str. 1, pom/kom III/5,6
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Kulneva d. 3, str. 1, pom/kom III/5,6, Moscow, 121170, Russia

Identification documents (3)

Type	Tax ID No.: 7725075060
Country	Russian Federation
Type	Registration Number: 1027700456024
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 18.06.2025. 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.