

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: 17.07.2025. 04:16

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