

# OOO INNOVATSII SVETA

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## List

|                     |                                                      |
|---------------------|------------------------------------------------------|
| Type                | Entity                                               |
| List name           | SDN (OFAC)                                           |
| Programs (1)        | RUSSIA-EO14024                                       |
| Remark              | (Linked To: <a href="#">CHAYKA, Igor Yuryevich</a> ) |
| Date of publication | 26.10.2022                                           |

## Names (3)

|                |                      |
|----------------|----------------------|
| Last name/Name | OOO INNOVATSII SVETA |
| Full name/Name | OOO INNOVATSII SVETA |
| Type           | Name                 |

|                |                   |
|----------------|-------------------|
| Last name/Name | LIGHT INNOVATIONS |
| Full name/Name | LIGHT INNOVATIONS |
| Type           | Alias             |
| Quality        | Weak              |

|                |                                                                 |
|----------------|-----------------------------------------------------------------|
| Last name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>INOVATSII SVETA |
| Full name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>INOVATSII SVETA |
| Type           | Alias                                                           |
| Quality        | Strong                                                          |

## Addresses (1)

|              |                                                        |
|--------------|--------------------------------------------------------|
| Street       | Ul. Rochdelskaya D. 12, Str. 1                         |
| City         | Moscow                                                 |
| Country      | Russian Federation                                     |
| Postal code  | 1                                                      |
| Full address | Ul. Rochdelskaya D. 12, Str. 1, Moscow, 123022, Russia |

## Identification documents (5)

|         |                                                                     |
|---------|---------------------------------------------------------------------|
| Type    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type    | Government Gazette Number: 66823252                                 |
| Country | Russian Federation                                                  |
| Type    | Registration Number: 1107746435290                                  |
| Country | Russian Federation                                                  |
| Type    | Tax ID No.: 9709058222                                              |
| Country | Russian Federation                                                  |
| Type    | Organization Established Date: 27 May 2010                          |

## Historical data

No records

Updated: 01.11.2025. 12:16

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.