

AKVAMARIN LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	AKVAMARIN LIMITED LIABILITY COMPANY
Full name/Name	AKVAMARIN LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OPKHM OOO
Full name/Name	OPKHM OOO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU AKVAMARIN
Full name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU AKVAMARIN
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 3A str. 6 etazh 1 pom. 2, ul. 1-Ya Frunzenskaya
City	Moscow
Country	Russian Federation
Postal code	1

Full address	d. 3A str. 6 etazh 1 pom. 2, ul. 1-Ya Frunzenskaya, Moscow, 119146, Russia
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Identification documents (5)

Type	Organization Established Date: 21 Jan 2008
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7715683541
Country	Russian Federation

Type	Registration Number: 1087746081246
Country	Russian Federation

Type	Government Gazette Number: 84724217
Country	Russian Federation

Historical data

No records

Updated: 31.10.2025. 02:16

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.