

OOO AQUA SOLID

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: CHAYKA, Igor Yuryevich)
Date of publication	26.10.2022

Names (3)

Last name/Name	OOO AQUA SOLID
Full name/Name	OOO AQUA SOLID
Type	Name

Last name/Name	OBSHSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AQUA SOLID
Full name/Name	OBSHSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AQUA SOLID
Type	Alias
Quality	Strong

Last name/Name	AKVA SOLID
Full name/Name	AKVA SOLID
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 12 str. 1 pom. IV, kom. 9, ul. Rochdelskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 12 str. 1 pom. IV, kom. 9, ul. Rochdelskaya, Moscow, 123022, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 07 May 2013
Type	Registration Number: 1137746403563
Country	Russian Federation
Type	Tax ID No.: 7703789367
Country	Russian Federation

Historical data

No records

Updated: 01.11.2025. 09:15

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.