

# 000 AQUA SOLID

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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 | 000 AQUA SOLID |
| Full name/Name | 000 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)

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

## Historical data

No records

Updated: 30.10.2025. 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.