

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU AVIALIZING INVEST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU AVIALIZING INVEST
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU AVIALIZING INVEST
Type	Name

Last name/Name	OOO AVIALIZING INVEST
Full name/Name	OOO AVIALIZING INVEST
Type	Alias
Quality	Strong

Last name/Name	AVIALEASING INVEST
Full name/Name	AVIALEASING INVEST
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Malaya Dmitrovka D. 29, Str. 3
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Ul. Malaya Dmitrovka D. 29, Str. 3, Moscow, 127006, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7707324429
Country	Russian Federation

Type	Registration Number: 1037707020966
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 20:15

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.