

SOVA NEDVIZHIMOST OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SHUVALOV, Igor Ivanovich)
Date of publication	04.03.2022

Names (2)

Last name/Name	SOVA NEDVIZHIMOST OOO
Full name/Name	SOVA NEDVIZHIMOST OOO
Type	Name

Last name/Name	SOVA REAL ESTATE LLC
Full name/Name	SOVA REAL ESTATE LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Alleya Berezovaya 2
City	Odintsovo
Country	Russian Federation
Postal code	1
Full address	Alleya Berezovaya 2, Odintsovo, 143085, Russia

Identification documents (3)

Type	Business Registration Number: 1135032005734
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Type	Tax ID No.: 5032268112
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.11.2025. 17:15

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.