

SUPERWAVE GROUP LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	SUPERWAVE GROUP LLC
Full name/Name	SUPERWAVE GROUP LLC
Type	Name

Last name/Name	SUPERWAVE GROUP
Full name/Name	SUPERWAVE GROUP
Type	Alias
Quality	Strong

Addresses (1)

Street	15, Krasnaya Zarya twn, Vsevolozhsky District,
Country	Russian Federation
Postal code	1
Region	Leningrad Region
Full address	15, Krasnaya Zarya twn, Vsevolozhsky District,, 193149, Leningrad Region, Russia

Identification documents (4)

Type	Tax ID No.: 7838314569
Country	Russian Federation

Type	Registration Number: 1057810023952
Country	Russian Federation
Type	Organization Established Date: 25 Jan 2005
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.04.2025. 12:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.