

Lists of sanctions 216.73.216.179 01.08.2025 21:48:32

VIRMAVIA OU

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (6)

Last name/Name	VIRMAVIA OU
Full name/Name	VIRMAVIA OU
Туре	Primary name
Last name/Name	VIRMAVIA
Full name/Name	VIRMAVIA
Туре	Primary name variation
Last name/Name	Skyparts INC OU
Full name/Name	Skyparts INC OU
Туре	Primary name variation
Full name/Name	VIRMAVIA OÜ
Туре	Non-Latin script
Full name/Name	Вирмавиа
Туре	Non-Latin script
Remark	Language: Russian
Full name/Name	Skyparts INC OÜ
Туре	Non-Latin script

Addresses (1)

Country

Estonia

Identification documents (5)

Туре	Email Address: (1) accountant@virmavia.com (2) natalia.khirevich@gmail.com
Туре	Entity Bussiness Reg Number: 14720672
Туре	Entity Type: Private limited company
Туре	Phone Number: (1) +372 602 7990 (2) +372 58439040 (3) +372 712 3519
Туре	Website: https://virmavia.com

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Notes (1)

VIRMAVIA OÜ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: VIRMAVIA is or has been involved in obtaining a benefit from or supporting the Government of Russia, through providing economic resources, goods or technology, to a person carrying on business in a sector of strategic significance to the Government of Russia, namely Russia's transport sector.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	07.11.2024

Historical data

Names (2)

Status	Historical (last time active at 15.11.2024 17:15)
Status	TISLUTICAL (TASE LITTE ACTIVE AL 15.11.2024 17.15)
Last name/Name	VIRMAVIA OÜ
Full name/Name	VIRMAVIA OÜ
Туре	Primary name
Status	Historical (last time active at 15.11.2024 17:15)
Status Last name/Name	Historical (last time active at 15.11.2024 17:15) VIRMAVIA OU

Updated: 01.08.2025. 21:15

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