

# VIRMAVIA OU

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	07.11.2024

## Names (6)

<b>Last name/Name</b>	VIRMAVIA OU
<b>Full name/Name</b>	VIRMAVIA OU
<b>Type</b>	Primary name

<b>Last name/Name</b>	VIRMAVIA
<b>Full name/Name</b>	VIRMAVIA
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Skyparts INC OU
<b>Full name/Name</b>	Skyparts INC OU
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	VIRMAVIA OÜ
<b>Type</b>	Non-Latin script

<b>Full name/Name</b>	Вирмавиа
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

<b>Full name/Name</b>	Skyparts INC OÜ
<b>Type</b>	Non-Latin script

## Addresses (1)

<b>Country</b>	Estonia
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Postal code	1
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## Identification documents (5)

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

## 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)

Type	Date of restriction determination
Trust services	07.11.2024

## Historical data

## Names (2)

Status	Historical (last time active at 15.11.2024 17:15)
Last name/Name	VIRMAVIA OÜ
Full name/Name	VIRMAVIA OÜ
Type	Primary name
Status	Historical (last time active at 15.11.2024 17:15)
Last name/Name	VIRMAVIA OU
Full name/Name	VIRMAVIA OU

Type	Primary name variation
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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.