

AO CARGO SERVICE CENTER

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (4)

Last name/Name	AO CARGO SERVICE CENTER
Full name/Name	AO CARGO SERVICE CENTER
Type	Name

Last name/Name	CARGO SERVICE CENTRE
Full name/Name	CARGO SERVICE CENTRE
Type	Alias
Quality	Strong

Last name/Name	KARGO SERVIS OOO
Full name/Name	KARGO SERVIS OOO
Type	Alias
Quality	Strong

Last name/Name	CARGO SERVICE LIMITED LIABILITY COMPANY
Full name/Name	CARGO SERVICE LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	proezd 5-I Predportovyi d. 26 lit. e, pomeshch. 1.29, office 2
City	Saint Petersburg
Country	Russian Federation
Postal code	1

Full address	proezd 5-I Predportovyi d. 26 lit. e, pomeshch. 1.29, office 2, Saint Petersburg, 196240, Russia
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Identification documents (3)

Type	Registration Number: 1117847644265
Country	Russian Federation

Type	Tax ID No.: 7810853472
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 21.10.2025. 02:15

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.