

ARGO TANKER GROUP LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	ARGO TANKER GROUP LLC
Full name/Name	ARGO TANKER GROUP LLC
Type	Name

Addresses (1)

Street	Office 139, Building 2 Naberezhnaya Presnenskaya 10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Office 139, Building 2 Naberezhnaya Presnenskaya 10, Moscow, 123112, Russia

Identification documents (4)

Type	Identification Number: IMO 6426832
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Type	Tax ID No.: 9703142189
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 09.04.2025. 06:16

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