

LIMITED LIABILITY COMPANY AVIAKOMPANIYA DALNEVOSTOCHNAYA KSM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ALIEV, Murat Magomedovich)
Date of publication	14.11.2022

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY AVIAKOMPANIYA DALNEVOSTOCHNAYA KSM
Full name/Name	LIMITED LIABILITY COMPANY AVIAKOMPANIYA DALNEVOSTOCHNAYA KSM
Type	Name

Last name/Name	AVIAKOMPANIYA DALNEVOSTOCHNAYA KSM OOO
Full name/Name	AVIAKOMPANIYA DALNEVOSTOCHNAYA KSM OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Pionerskaya d. 39 pomeschch. 1001
City	Komsomolsk-on-Amur
Country	Russian Federation
Postal code	6
Full address	ul. Pionerskaya d. 39 pomeschch. 1001, Komsomolsk-on-Amur, 681000, Russia

Identification documents (5)

Type	Tax ID No.: 2703080980
Country	Russian Federation
Type	Registration Number: 1142703004014
Country	Russian Federation
Type	Organization Established Date: 08 Oct 2014
Type	Organization Type:: Freight air transport
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.11.2025. 15:16

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.