

BALTPROMSERVIS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	BALTPROMSERVIS
Full name/Name	BALTPROMSERVIS
Type	Name

Addresses (1)

Street	Ul. Kaspiiskaya D. 22 K. 1 Str. 3 Pomeschch. I Kom. 6-12
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Kaspiiskaya D. 22 K. 1 Str. 3 Pomeschch. I Kom. 6-12, Moscow, 115304, Russia

Identification documents (3)

Type	Registration Number: 1205000079954
Country	Russian Federation

Type	Tax ID No.: 5048057212
Country	Russian Federation

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

No records

Updated: 12.10.2025. 00:15

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.