

COMPLIGA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	COMPLIGA
Full name/Name	COMPLIGA
Type	Name

Last name/Name	KOMPLIGA
Full name/Name	KOMPLIGA
Type	Alias
Quality	Strong

Addresses (1)

Street	Per. Spasskii D. 14/35, Lit. A, Pom. 71N Office 405
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Per. Spasskii D. 14/35, Lit. A, Pom. 71N Office 405, Saint Petersburg, 190031, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7838083791
Country	Russian Federation
Type	Registration Number: 1187847376441
Country	Russian Federation

Historical data

No records

Updated: 15.10.2025. 18:16

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.