

CONCORD CATERING

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 CYBER2
Remark	(Linked To: INTERNET RESEARCH AGENCY LLC)
Date of publication	31.12.2019

Names (1)

Last name/Name	CONCORD CATERING
Full name/Name	CONCORD CATERING
Type	Name

Addresses (2)

Street	Nab. Lieutenant Schmidt D. 7 von Keyserling Mansion
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	Nab. Lieutenant Schmidt D. 7 von Keyserling Mansion, St. Petersburg, 119034, Russia

Street	Ulitsa Volkhonka Dom 9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ulitsa Volkhonka Dom 9, Moscow, 119019, Russia

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 20.10.2025. 19:15

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.