

DALKOS CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	DALKOS CO LTD
Full name/Name	DALKOS CO LTD
Type	Name

Addresses (1)

Street	Proezd 2-1 Yuzhnoportovyi d. 20A str. 4, pod 1 et 1 kom 12
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Proezd 2-1 Yuzhnoportovyi d. 20A str. 4, pod 1 et 1 kom 12, Moscow, 115088, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1077757840522
Country	Russian Federation

Type	Tax ID No.: 7729579004
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Country	Russian Federation
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Historical data

No records

Updated: 13.10.2025. 01:15

Sanctions list data updated: 23.08.2024. 18:15

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