



'WOLF' HOLDING OF SECURITY STRUCTURES

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-E013660
Date of publication	31.12.2019

Names (5)

'WOLF' HOLDING OF SECURITY STRUCTURES
'WOLF' HOLDING OF SECURITY STRUCTURES
Name
KHOLDING OKHRANNYKH STRUKTUR VOLK
KHOLDING OKHRANNYKH STRUKTUR VOLK
Alias
Strong
·
WOLF HOLDING COMPANY
WOLF HOLDING COMPANY
Alias
Strong
HOLDING SECURITY STRUCTURE WOLF
HOLDING SECURITY STRUCTURE WOLF
Alias
Strong
·
DEFENSE HOLDING STRUCTURE 'WOLF'
DEFENSE HOLDING STRUCTURE 'WOLF'
Alias
Strong

Addresses (2)

Street	ul. Panferova d. 18
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Panferova d. 18, Moscow, 119261, Russia
Street	Nizhniye Mnevniki, 110
City	Moscow
Country	Russian Federation
Full address	Nizhniye Mnevniki, 110, Moscow, Russia

Identification documents (2)

Туре	Tax ID No.: 7736640919
Country	Russian Federation
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 16.10.2025. 21:16

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.