

DIREKTSIYA MORSKOI PORT INDIGA LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: AKVAMARIN LIMITED LIABILITY COMPANY)
Date of publication	19.05.2023

Names (2)

Last name/Name	DIREKTSIYA MORSKOI PORT INDIGA LIMITED LIABILITY COMPANY
Full name/Name	DIREKTSIYA MORSKOI PORT INDIGA LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	DIREKTSIYA MORSKOI PORT INDIGA OOO
Full name/Name	DIREKTSIYA MORSKOI PORT INDIGA OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 3 kab. 3, ul. Nenetskaya
City	Naryan-Mar
Country	Russian Federation
Postal code	1
Full address	d. 3 kab. 3, ul. Nenetskaya, Naryan-Mar, 166000, Russia

Identification documents (5)

Type	Government Gazette Number: 36289536
Country	Russian Federation
Type	Tax ID No.: 2983012934
Country	Russian Federation
Type	Registration Number: 1192901002733
Country	Russian Federation
Type	Organization Established Date: 22 Feb 2019
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.10.2025. 23:15

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.