

# EK IMPORT

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 30.10.2024     |

## Names (1)

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | EK IMPORT |
| <b>Full name/Name</b> | EK IMPORT |
| <b>Type</b>           | Name      |

## Addresses (1)

|                     |                                                                                                             |
|---------------------|-------------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Pl. Konstitutsii D. 3, K. 2, Lit. A Pomeschch 40-N, Chast Pomescheniya #1                                   |
| <b>City</b>         | Saint Petersburg                                                                                            |
| <b>Country</b>      | Russian Federation                                                                                          |
| <b>Postal code</b>  | 1                                                                                                           |
| <b>Full address</b> | Pl. Konstitutsii D. 3, K. 2, Lit. A Pomeschch 40-N, Chast Pomescheniya #1, Saint Petersburg, 196247, Russia |

## Identification documents (3)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7839078314 |
| <b>Country</b> | Russian Federation     |

|                |                                           |
|----------------|-------------------------------------------|
| <b>Type</b>    | Commercial Registry Number: 1177847045430 |
| <b>Country</b> | Russian Federation                        |

## Historical data

No records

Updated: 12.10.2025. 01:15

Sanctions list data updated: 30.10.2024. 16:15

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