

PROMSYRIOIMPORT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: SYRIAN COMPANY FOR OIL TRANSPORT)
Date of publication	31.12.2019

Names (6)

Last name/Name	PROMSYRIOIMPORT
Full name/Name	PROMSYRIOIMPORT
Type	Name

Last name/Name	VO PROMSYRIEIMPORT FGUP
Full name/Name	VO PROMSYRIEIMPORT FGUP
Type	Alias
Quality	Strong

Last name/Name	PROMSYRIOIMPORT FOREIGN ECONOMIC ASSOCIATION S.O.C.
Full name/Name	PROMSYRIOIMPORT FOREIGN ECONOMIC ASSOCIATION S.O.C.
Type	Alias
Quality	Strong

Last name/Name	VO PROMSYRIEIMPORT
Full name/Name	VO PROMSYRIEIMPORT
Type	Alias
Quality	Strong

Last name/Name	VO PROMSYRIOIMPORT
Full name/Name	VO PROMSYRIOIMPORT
Type	Alias
Quality	Strong

Last name/Name	FEDERAL STATE UNITARY ENTERPRISE FOREIGN ECONOMIC ASSOCIATION PROMSYRIOIMPORT
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Full name/Name	FEDERAL STATE UNITARY ENTERPRISE FOREIGN ECONOMIC ASSOCIATION PROMSYRIOIMPORT
Type	Alias
Quality	Strong

Addresses (4)

Street	d. 13 str. 4 bulvar Novinski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 13 str. 4 bulvar Novinski, Moscow, 121099, Russia

Street	Novinskiy Boulevard 13 Building 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Novinskiy Boulevard 13 Building 4, Moscow, 123995, Russia

Street	Novinsky bld. 13 build 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Novinsky bld. 13 build 4, Moscow, 121099, Russia

Street	13 Novinski Boulevard
City	Moscow
Country	Russian Federation
Postal code	1
Full address	13 Novinski Boulevard, Moscow, 121834, Russia

Identification documents (3)

Type	Government Gazette Number: 01860331
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Type	Tax ID No.: 7704140399
Country	Russian Federation

Type	Registration Number: 1027700499903
Country	Russian Federation

Historical data

No records

Updated: 02.05.2025. 05:16

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