

'WOLF' HOLDING OF SECURITY STRUCTURES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (5)

Last name/Name	'WOLF' HOLDING OF SECURITY STRUCTURES
Full name/Name	'WOLF' HOLDING OF SECURITY STRUCTURES
Type	Name

Last name/Name	KHOLDING OKHRANNYKH STRUKTUR VOLK
Full name/Name	KHOLDING OKHRANNYKH STRUKTUR VOLK
Type	Alias
Quality	Strong

Last name/Name	HOLDING SECURITY STRUCTURE WOLF
Full name/Name	HOLDING SECURITY STRUCTURE WOLF
Type	Alias
Quality	Strong

Last name/Name	DEFENSE HOLDING STRUCTURE 'WOLF'
Full name/Name	DEFENSE HOLDING STRUCTURE 'WOLF'
Type	Alias
Quality	Strong

Last name/Name	WOLF HOLDING COMPANY
Full name/Name	WOLF HOLDING COMPANY
Type	Alias
Quality	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 Mnevniky, 110
City	Moscow
Country	Russian Federation
Full address	Nizhniye Mnevniky, 110, Moscow, Russia

Identification documents (2)

Type	Tax ID No.: 7736640919
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Historical data

No records

Updated: 28.04.2025. 00:16

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