

IMPERIAL YACHTS SARL

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KOCHMAN, Evgeniy Borisovich)
Date of publication	02.06.2022

Names (3)

Last name/Name	IMPERIAL YACHTS SARL
Full name/Name	IMPERIAL YACHTS SARL
Type	Name

Last name/Name	IMPERIAL YACHTS LIMITED
Full name/Name	IMPERIAL YACHTS LIMITED
Type	Alias
Quality	Strong

Last name/Name	IMPERIAL YACHTS LTD
Full name/Name	IMPERIAL YACHTS LTD
Type	Alias
Quality	Strong

Addresses (4)

Country	United Kingdom
Full address	United Kingdom

Street	27, Bd Albert 1Er Ermanno Palace Bloc A-7ETG-N01
Country	Monaco
Postal code	9

Full address	27, Bd Albert 1Er Ermanno Palace Bloc A-7ETG-N01, 98000, Monaco
City	Moscow
Country	Russian Federation
Full address	Moscow, Russia
Street	PO Box 437 Kensington Chambers 46 50 Kensington Place
City	St Helier
Country	Jersey
Postal code	J
Full address	PO Box 437 Kensington Chambers 46 50 Kensington Place, St Helier, JE4 0ZE, Jersey

Identification documents (3)

Type	Registration Number: 08S04803
Country	Monaco
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 2005

Historical data

No records

Updated: 08.07.2025. 07:15

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