

INSTAR LODZHISTIKS, OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 RUSSIA-EO14024
Date of publication	31.12.2019

Names (2)

Last name/Name	INSTAR LODZHISTIKS, OOO
Full name/Name	INSTAR LODZHISTIKS, OOO
Type	Name

Last name/Name	INSTAR LOGISTICS
Full name/Name	INSTAR LOGISTICS
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 20 str. 7 ofis 102V, ul. Elektrozavodskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 20 str. 7 ofis 102V, ul. Elektrozavodskaya, Moscow, 107023, Russia

Identification documents (5)

Type	Registration Number: 1027739429981
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Country	Russian Federation
Type	Tax ID No.: 7714136948
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Government Gazette Number: 18631592
Country	Russian Federation

Historical data

No records

Updated: 05.05.2025. 06:15

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