

INTERMOST LOGISTICS EAST CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	INTERMOST LOGISTICS EAST CO LTD
Full name/Name	INTERMOST LOGISTICS EAST CO LTD
Type	Name

Last name/Name	INTERMOST LOGISTIKA VOSTOK
Full name/Name	INTERMOST LOGISTIKA VOSTOK
Type	Alias
Quality	Strong

Addresses (1)

Street	Pr-Kt Vostochnyi D.3A
City	Nakhodka
Country	Russian Federation
Postal code	6
Full address	Pr-Kt Vostochnyi D.3A, Nakhodka, 692943, Russia

Identification documents (3)

Type	Registration Number: 1072508002566
Country	Russian Federation

Type	Tax ID No.: 2508079685
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.04.2025. 19:16

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