

JSC SIBERIAN SERVICE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (3)

Last name/Name	JSC SIBERIAN SERVICE COMPANY
Full name/Name	JSC SIBERIAN SERVICE COMPANY
Type	Name

Last name/Name	AO SIBIRSKAYA SERVISNAYA KOMPANIYA
Full name/Name	AO SIBIRSKAYA SERVISNAYA KOMPANIYA
Type	Alias
Quality	Strong

Last name/Name	SIBERIA SERVICE CO CJSC
Full name/Name	SIBERIA SERVICE CO CJSC
Type	Alias
Quality	Strong

Addresses (1)

Street	Dom 31A, Stroenie 1, Etazh 9 Prospekt Leningradskii
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Dom 31A, Stroenie 1, Etazh 9 Prospekt Leningradskii, Moscow, 125284, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1028601792878
Country	Russian Federation
Type	Tax ID No.: 0814118403
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 15:16

Sanctions list data updated: 04.08.2024. 04:15

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