

# AO CARGO SERVICE CENTER

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 12.12.2023     |

## Names (4)

|                       |                         |
|-----------------------|-------------------------|
| <b>Last name/Name</b> | AO CARGO SERVICE CENTER |
| <b>Full name/Name</b> | AO CARGO SERVICE CENTER |
| <b>Type</b>           | Name                    |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | CARGO SERVICE CENTRE |
| <b>Full name/Name</b> | CARGO SERVICE CENTRE |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | KARGO SERVIS OOO |
| <b>Full name/Name</b> | KARGO SERVIS OOO |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                       |                                         |
|-----------------------|-----------------------------------------|
| <b>Last name/Name</b> | CARGO SERVICE LIMITED LIABILITY COMPANY |
| <b>Full name/Name</b> | CARGO SERVICE LIMITED LIABILITY COMPANY |
| <b>Type</b>           | Alias                                   |
| <b>Quality</b>        | Strong                                  |

## Addresses (1)

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| <b>Street</b>      | proezd 5-I Predportovyi d. 26 lit. e, pomeshch. 1.29, office 2 |
| <b>City</b>        | Saint Petersburg                                               |
| <b>Country</b>     | Russian Federation                                             |
| <b>Postal code</b> | 1                                                              |

|                     |                                                                                                  |
|---------------------|--------------------------------------------------------------------------------------------------|
| <b>Full address</b> | proezd 5-I Predportovyi d. 26 lit. e, pomeshch. 1.29, office 2, Saint Petersburg, 196240, Russia |
|---------------------|--------------------------------------------------------------------------------------------------|

## Identification documents (3)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1117847644265 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7810853472 |
| <b>Country</b> | Russian Federation     |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

## Historical data

No records

Updated: 21.10.2025. 01:16

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.