

# 'WOLF' HOLDING OF SECURITY STRUCTURES

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## List

|                     |                 |
|---------------------|-----------------|
| Type                | Entity          |
| List name           | SDN (OFAC)      |
| Programs (1)        | UKRAINE-EO13660 |
| Date of publication | 31.12.2019      |

## Names (5)

|                |                                       |
|----------------|---------------------------------------|
| Last name/Name | 'WOLF' HOLDING OF SECURITY STRUCTURES |
| Full name/Name | 'WOLF' HOLDING OF SECURITY STRUCTURES |
| Type           | Name                                  |

|                |                                   |
|----------------|-----------------------------------|
| Last name/Name | KHOLDING OKHRANNYKH STRUKTUR VOLK |
| Full name/Name | KHOLDING OKHRANNYKH STRUKTUR VOLK |
| Type           | Alias                             |
| Quality        | Strong                            |

|                |                      |
|----------------|----------------------|
| Last name/Name | WOLF HOLDING COMPANY |
| Full name/Name | WOLF HOLDING COMPANY |
| Type           | Alias                |
| Quality        | Strong               |

|                |                                 |
|----------------|---------------------------------|
| Last name/Name | HOLDING SECURITY STRUCTURE WOLF |
| Full name/Name | HOLDING SECURITY STRUCTURE WOLF |
| Type           | Alias                           |
| Quality        | Strong                          |

|                |                                  |
|----------------|----------------------------------|
| Last name/Name | DEFENSE HOLDING STRUCTURE 'WOLF' |
| Full name/Name | DEFENSE HOLDING STRUCTURE 'WOLF' |
| Type           | Alias                            |
| Quality        | Strong                           |

## Addresses (2)

|                     |                                             |
|---------------------|---------------------------------------------|
| <b>Street</b>       | ul. Panferova d. 18                         |
| <b>City</b>         | Moscow                                      |
| <b>Country</b>      | Russian Federation                          |
| <b>Postal code</b>  | 1                                           |
| <b>Full address</b> | ul. Panferova d. 18, Moscow, 119261, Russia |

|                     |                                        |
|---------------------|----------------------------------------|
| <b>Street</b>       | Nizhniye Mnevniky, 110                 |
| <b>City</b>         | Moscow                                 |
| <b>Country</b>      | Russian Federation                     |
| <b>Full address</b> | Nizhniye Mnevniky, 110, Moscow, Russia |

## Identification documents (2)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7736640919 |
| <b>Country</b> | Russian Federation     |

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 16.10.2025. 21:16

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.