

KIRISHIAVTOSERVIS OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx ; (Linked To: SURGUTNEFTEGAS)
Date of publication	10.01.2025

Names (3)

Last name/Name	KIRISHIAVTOSERVIS OOO
Full name/Name	KIRISHIAVTOSERVIS OOO
Type	Name

Last name/Name	LLC KIRISHIAVTOSERVIS
Full name/Name	LLC KIRISHIAVTOSERVIS
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY KIRISHIAVTOSERVIS
Full name/Name	LIMITED LIABILITY COMPANY KIRISHIAVTOSERVIS
Type	Alias
Quality	Strong

Addresses (1)

Street	Lit A, 12 Smolenskaya Ulitsa
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	Lit A, 12 Smolenskaya Ulitsa, St. Petersburg, 196084, Russia

Identification documents (7)

Type	Registration ID: 1057807804064
Country	Russian Federation
Type	Tax ID No.: 7840016802
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Nationality of Registration: Russia
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.kirishiavtoservis.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4

Historical data

No records

Updated: 08.04.2025. 19:15

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