

LADOGA 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK)
Date of publication	08.05.2022

Names (1)

Last name/Name	LADOGA 000
Full name/Name	LADOGA 000
Type	Name

Addresses (1)

Street	Ul. Vyatskaya D. 49 Str. 15 Kom. 10A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Vyatskaya D. 49 Str. 15 Kom. 10A, Moscow, 127015, Russia

Identification documents (5)

Type	Tax ID No.: 7743160455
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Type	Registration Number: 1167746583740
Country	Russian Federation

Type	Organization Established Date: 21 Jun 2016
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Type	Organization Type:: Short term accommodation activities
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 22.08.2025. 21:15

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