

# LADOGA SHIPPING COMPANY LIMITED LIABILITY COMPANY

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## List

|                     |                |
|---------------------|----------------|
| Type                | Entity         |
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-EO14024 |
| Date of publication | 23.02.2024     |

## Names (3)

|                |                                                   |
|----------------|---------------------------------------------------|
| Last name/Name | LADOGA SHIPPING COMPANY LIMITED LIABILITY COMPANY |
| Full name/Name | LADOGA SHIPPING COMPANY LIMITED LIABILITY COMPANY |
| Type           | Name                                              |

|                |               |
|----------------|---------------|
| Last name/Name | ООО СК ЛАДОГА |
| Full name/Name | ООО СК ЛАДОГА |
| Type           | Alias         |
| Quality        | Strong        |

|                |                                                                          |
|----------------|--------------------------------------------------------------------------|
| Last name/Name | ОБШЧЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ<br>СУДОКХОДНАЯ КОМПАНИЯ ЛАДОГА |
| Full name/Name | ОБШЧЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ<br>СУДОКХОДНАЯ КОМПАНИЯ ЛАДОГА |
| Type           | Alias                                                                    |
| Quality        | Strong                                                                   |

## Addresses (2)

|              |                                                      |
|--------------|------------------------------------------------------|
| Street       | Office 18 ulitsa Kirova 1                            |
| City         | Astrakhan                                            |
| Country      | Russian Federation                                   |
| Postal code  | 4                                                    |
| Full address | Office 18 ulitsa Kirova 1, Astrakhan, 414000, Russia |

|                     |                                                                     |
|---------------------|---------------------------------------------------------------------|
| <b>Street</b>       | 3 Gogol St. building 2 letter A, room 55                            |
| <b>City</b>         | Astrakhan                                                           |
| <b>Country</b>      | Russian Federation                                                  |
| <b>Postal code</b>  | 4                                                                   |
| <b>Full address</b> | 3 Gogol St. building 2 letter A, room 55, Astrakhan, 414024, Russia |

## Identification documents (4)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Identification Number: IMO 5252029                                  |
| <b>Type</b>    | Registration Number: 1063016028877                                  |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Tax ID No.: 3016048892                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 19.10.2025. 14:15

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.