

**Lists of sanctions** 

3.139.239.16 04.05.2025 21:36:44

# LAKHTA PARK PREMIUM, OOO

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: PRIGOZHIN, Pavel Evgenyevich)
Date of publication	04.03.2022

## Names (1)

Last name/Name	LAKHTA PARK PREMIUM, OOO
Full name/Name	LAKHTA PARK PREMIUM, OOO
Туре	Name

## Addresses (1)

City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia

## Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 7810764381
Country	Russian Federation

## Historical data

No records

Updated: 04.05.2025. 21:16

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