

**Lists of sanctions** 216.73.216.102 02.11.2025 03:45:58

# LAKHTA PLAZA, OOO

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PRIGOZHIN, Pavel Evgenyevich)
Date of publication	04.03.2022

## Names (1)

Last name/Name	LAKHTA PLAZA, OOO
Full name/Name	LAKHTA PLAZA, 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.: 7801634178
Country	Russian Federation

### Historical data

No records

Updated: 02.11.2025. 03:16

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.