

LAZURNAYA, OOO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM)
Date of publication	31.12.2019

Names (3)

Last name/Name	LAZURNAYA, OOO
Full name/Name	LAZURNAYA, OOO
Type	Name

Last name/Name	LAZURNAYA
Full name/Name	LAZURNAYA
Type	Alias
Quality	Weak

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'LAZURNAYA'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'LAZURNAYA'
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 103 prospekt Kurortny
City	Sochi
Country	Russian Federation
Postal code	3
Region	Krasnodarski krai

Full address	d. 103 prospekt Kurortny, Sochi, 354024, Krasnodarski krai, Russia
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Identification documents (7)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: www.lazurnaya.ru
Type	Email Address: res@lazurnaya.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Tax ID No.: 2319070831
Type	Government Gazette Number: 10077966
Type	Registration ID: 1132367004989

Historical data

No records

Updated: 21.10.2025. 14:15

Sanctions list data updated: 15.08.2024. 06:16

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