

LIMITED LIABILITY COMPANY COALSTAR SEA TERMINAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY COALSTAR SEA TERMINAL
Full name/Name	LIMITED LIABILITY COMPANY COALSTAR SEA TERMINAL
Type	Name

Last name/Name	LLC COALSTAR MARINE TERMINAL
Full name/Name	LLC COALSTAR MARINE TERMINAL
Type	Alias
Quality	Strong

Last name/Name	LLC CST
Full name/Name	LLC CST
Type	Alias
Quality	Weak

Addresses (1)

Street	Office 104, 2 Administrative Town
City	Nakhodka
Country	Russian Federation
Postal code	6
Full address	Office 104, 2 Administrative Town, Nakhodka, 692904, Russia

Identification documents (3)

Type	Registration Number: 1197746226017
Country	Russian Federation
Type	Tax ID No.: 7704485266
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 06:15

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