

Lists of sanctions 3.144.26.11 28.04.2025 20:35:52

LIMITED LIABILITY COMPANY KRDV SAKHALIN AND KURILY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY FAR EAST AND ARCTIC DEVELOPMENT CORPORATION)
Date of publication	23.02.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY KRDV SAKHALIN AND KURILY
Full name/Name	LIMITED LIABILITY COMPANY KRDV SAKHALIN AND KURILY
Туре	Name

Addresses (1)

Street	d. 36 etazh 1, ul. Imeni Antona Buyukly
City	Yuzhno-Sakhalinsk
Country	Russian Federation
Postal code	6
Full address	d. 36 etazh 1, ul. Imeni Antona Buyukly, Yuzhno-Sakhalinsk, 693007, Russia

Identification documents (3)

Туре	Registration Number: 1166501060637
Country	Russian Federation

Туре	Tax ID No.: 6501288292
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 28.04.2025. 20:16

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