

LIMITED LIABILITY COMPANY LOGIK AY SI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY LOGIK AY SI
Full name/Name	LIMITED LIABILITY COMPANY LOGIK AY SI
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY LOGIK
Full name/Name	LIMITED LIABILITY COMPANY LOGIK
Type	Alias
Quality	Weak

Addresses (1)

Street	Office 317 P.M. 1, Suite 2N Letter L, Building 6 32 19-ya Liniya V.O.
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Office 317 P.M. 1, Suite 2N Letter L, Building 6 32 19-ya Liniya V.O., Saint Petersburg, 199106, Russia

Identification documents (3)

Type	Registration Number: 1207800097889
Country	Russian Federation
Type	Tax ID No.: 7801686049
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.07.2025. 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.