

LIMITED LIABILITY COMPANY LOGISTIC INTERNATIONAL SERVIS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY LOGISTIC INTERNATIONAL SERVIS
Full name/Name	LIMITED LIABILITY COMPANY LOGISTIC INTERNATIONAL SERVIS
Type	Name

Last name/Name	LOGISTIK INTERNEYSHNL SERVIS OOO
Full name/Name	LOGISTIK INTERNEYSHNL SERVIS OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 7 str. 1 ofis 411, ul. Radio
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 7 str. 1 ofis 411, ul. Radio, Moscow, 105005, Russia

Identification documents (3)

Type	Registration Number: 1167746806952
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Country	Russian Federation
Type	Tax ID No.: 9701048399
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 14:15

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