



LIMITED LIABILITY COMPANY LOGISTIC INTERNATIONAL SERVIS

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	Name
Last name/Name	LOGISTIK INTERNEYSHNL SERVIS OOO
Full manus /Names	LOCICTIC INTERNEVALINI CERVIC OCC
Full name/Name	LOGISTIK INTERNEYSHNL SERVIS 000
Type	Alias

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)

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

Historical data

No records

Updated: 27.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

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