

Lists of sanctions 216.73.216.26 16.10.2025 08:02:54

# MARITIME ASSISTANCE LLC

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013685 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: OJSC SOVFRACHT)
Date of publication	31.12.2019

## Names (2)

Last name/Name	MARITIME ASSISTANCE LLC
Full name/Name	MARITIME ASSISTANCE LLC
Туре	Name
Last name/Name	LIMITED LIABILITY COMPANY MARITIME ASSISTANCE
Full name/Name	LIMITED LIABILITY COMPANY MARITIME ASSISTANCE
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Sadovaya-Kudrinskaya street, building 32-1 office XII on 6th fl., cabinet 4d
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sadovaya-Kudrinskaya street, building 32-1 office XII on 6th fl., cabinet 4d, Moscow, 123001, Russia

# Identification documents (4)

Туре	Government Gazette Number: 770301001
Country	Russian Federation
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209
Туре	Registration Number: 1157746142960
Country	Russian Federation
Туре	Tax ID No.: 7718075252
Country	Russian Federation

#### Historical data

No records

Updated: 16.10.2025. 07:16

Sanctions list data updated: 01.07.2025. 00:15

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