

MARITIME ASSISTANCE LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13685 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
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY MARITIME ASSISTANCE
Full name/Name	LIMITED LIABILITY COMPANY MARITIME ASSISTANCE
Type	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)

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

Historical data

No records

Updated: 01.07.2025. 12:15

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