



LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG
Full name/Name	LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG
Туре	Name
Last name/Name	OOO SMART LNG
Full name/Name	OOO SMART LNG
Туре	Alias
Quality	Strong
Last name/Name	OOO SMART SPG
Full name/Name	OOO SMART SPG
Туре	Alias
Quality	Strong

Addresses (1)

Street	ul. Udaltsova 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Udaltsova 2, Moscow, 119415, Russia

Identification documents (3)

Туре	Registration Number: 1197746631653
Country	Russian Federation
Туре	Tax ID No.: 9729290230
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

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