

LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	OOO SMART LNG
Full name/Name	OOO SMART LNG
Type	Alias
Quality	Strong

Last name/Name	OOO SMART SPG
Full name/Name	OOO SMART SPG
Type	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)

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

Historical data

No records

Updated: 17.07.2025. 06:16

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