

LIMITED LIABILITY COMPANY OIL SERVICE GARANT

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY OIL SERVICE GARANT
Full name/Name	LIMITED LIABILITY COMPANY OIL SERVICE GARANT
Type	Name

Addresses (1)

Street	ul. Ulyanovskaya d. 52/55 Office 20, 21
City	Samara
Country	Russian Federation
Postal code	4
Full address	ul. Ulyanovskaya d. 52/55 Office 20, 21, Samara, 443001, Russia

Identification documents (4)

Type	Registration Number: 1126315005948
Country	Russian Federation

Type	Tax ID No.: 6315646631
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 18.04.2025. 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.