

LIMITED LIABILITY COMPANY ROSTSHIPSERVICE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY ROSTSHIPSERVICE
Full name/Name	LIMITED LIABILITY COMPANY ROSTSHIPSERVICE
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY ROSTSHIPSERVIS
Full name/Name	LIMITED LIABILITY COMPANY ROSTSHIPSERVIS
Type	Alias
Quality	Strong

Last name/Name	OOO ROSTSHIPSERVIS
Full name/Name	OOO ROSTSHIPSERVIS
Type	Alias
Quality	Strong

Addresses (1)

Street	Ulitsa Kayani, 18, 302
City	Rostov-on-Don
Country	Russian Federation
Postal code	3
Region	Rostov Oblast
Full address	Ulitsa Kayani, 18, 302, Rostov-on-Don, 344019, Rostov Oblast, Russia

Identification documents (4)

Type	Tax ID No.: 6165122403
Country	Russian Federation
Type	Registration Number: 1056165052492
Country	Russian Federation
Type	Organization Established Date: 13 May 2005
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 22.06.2025. 10:15

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