

LIMITED LIABILITY COMPANY SEA COMMERCIAL PORT LAVNA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	10.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY SEA COMMERCIAL PORT LAVNA
Full name/Name	LIMITED LIABILITY COMPANY SEA COMMERCIAL PORT LAVNA
Type	Name

Last name/Name	LLC SCP LAVNA
Full name/Name	LLC SCP LAVNA
Type	Alias
Quality	Strong

Addresses (1)

Street	Uchastok No 3, 4, 5, ter. Tor Stolitsa Arktiki, Murmansk Oblast
Country	Russian Federation
Postal code	1
Full address	Uchastok No 3, 4, 5, ter. Tor Stolitsa Arktiki, Murmansk Oblast, 184363, Russia

Identification documents (3)

Type	Registration Number: 1065190091328
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Country	Russian Federation
Type	Tax ID No.: 5190152248
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.03.2025. 02:15

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