

LIMITED LIABILITY COMPANY SFINKS SECURE LOGISTICS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY SFINKS SECURE LOGISTICS
Full name/Name	LIMITED LIABILITY COMPANY SFINKS SECURE LOGISTICS
Type	Name

Addresses (2)

Street	Ul. Dubininskaya D. 57 Str. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Dubininskaya D. 57 Str. 2, Moscow, 125493, Russia

Street	Ul. Smolnaya D. 12 Office 07A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Smolnaya D. 12 Office 07A, Moscow, 125493, Russia

Identification documents (3)

Type	Registration Number: 1087746798908
Country	Russian Federation
Type	Tax ID No.: 7743698003
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 08:16

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