



# LIMITED LIABILITY COMPANY SPUTNIK SPETSPOSTAVKA

#### List

| Туре                | Entity         |
|---------------------|----------------|
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-EO14024 |
| Date of publication | 02.11.2023     |

### Names (2)

| Last name/Name | LIMITED LIABILITY COMPANY SPUTNIK SPETSPOSTAVKA |
|----------------|---|
| Full name/Name | LIMITED LIABILITY COMPANY SPUTNIK SPETSPOSTAVKA |
| Туре           | Name  |
|                |   |
| Last name/Name | LLC SPUTNIK SP                                  |
| Full name/Name | LLC SPUTNIK SP                                  |
| Туре           | Alias   |
| Quality        | Strong  |

### Addresses (1)

| Street       | 12 Gavanskaya St. Room 2B, Suite 5N, Office 2                                   |
|--------------|---|
| City         | Saint Petersburg  |
| Country      | Russian Federation  |
| Postal code  | 1   |
| Full address | 12 Gavanskaya St. Room 2B, Suite 5N, Office 2, Saint Petersburg, 199106, Russia |

## Identification documents (3)

| Туре    | Registration Number: 1207800172216                           |
|---------|--|
| Country | Russian Federation   |
|         |  |
| Туре    | Tax ID No.: 7801692370                                       |
| Country | Russian Federation   |
|         |  |
| Туре    | Secondary sanctions risk:: See Section 11 of Executive Order |
|         | 14024.   |

### Historical data

No records

Updated: 02.08.2025. 08:15

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