

Lists of sanctions 18.188.39.197 07.05.2025 07:25:04

LIMITED LIABILITY COMPANY SSK PORT

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY SSK PORT
Full name/Name	LIMITED LIABILITY COMPANY SSK PORT
Туре	Name
Last name/Name	OOO SSK PORT
Full name/Name	OOO SSK PORT
Туре	Alias
Quality	Strong

Addresses (1)

Street	23A Admiral Fadeyev St., Office 17
City	Sevastopol
Country	Ukraine
Postal code	2
Full address	23A Admiral Fadeyev St., Office 17, Sevastopol, 299057, Ukraine

Identification documents (4)

Туре	Registration Number: 1179204006640
Country	Russian Federation

Туре	Tax ID No.: 9201521828
Country	Russian Federation
Туре	Organization Established Date: 27 Jul 2017
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 07.05.2025. 06:16

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