

LIMITED LIABILITY COMPANY STG LOGISTIC

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	PAARSSR-EO13894 SYRIA-CAESAR SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	27.03.2024

Names (4)

Last name/Name	LIMITED LIABILITY COMPANY STG LOGISTIC
Full name/Name	LIMITED LIABILITY COMPANY STG LOGISTIC
Type	Name

Last name/Name	OOO STG LOGISTIK
Full name/Name	OOO STG LOGISTIK
Type	Alias
Quality	Strong

Last name/Name	STG STROYTRANSGAZ LOGISTIC
Full name/Name	STG STROYTRANSGAZ LOGISTIC
Type	Alias
Quality	Strong

Last name/Name	STG LOGISTIC
Full name/Name	STG LOGISTIC
Type	Alias
Quality	Weak

Addresses (2)

Street	12 Universitetsky Ave
City	Moscow
Country	Russian Federation
Postal code	1
Full address	12 Universitetsky Ave, Moscow, 119330, Russia
City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Identification documents (3)

Type	Registration Number: 1095027004236
Country	Russian Federation
Type	Tax ID No.: 5027148148
Country	Russian Federation
Type	Organization Established Date: 04 Sep 2009

Historical data

No records

Updated: 31.07.2025. 12:16

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