

LIMITED LIABILITY COMPANY STROYITELNAYA DNOUGLUBITELNAYA KOMPANIA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY STROYITELNAYA DNOUGLUBITELNAYA KOMPANIA
Full name/Name	LIMITED LIABILITY COMPANY STROYITELNAYA DNOUGLUBITELNAYA KOMPANIA
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY CONSTRUCTION DREDGING COMPANY
Full name/Name	LIMITED LIABILITY COMPANY CONSTRUCTION DREDGING COMPANY
Type	Alias
Quality	Weak

Addresses (1)

Street	Office 233, Pomeschch. 9N/2, Str. 3, D. 14 Pl. Spartakovskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Office 233, Pomeschch. 9N/2, Str. 3, D. 14 Pl. Spartakovskaya, Moscow, 105082, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 9701225263
Country	Russian Federation
Type	Registration Number: 1227700685937
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 18:15

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