

# LIMITED LIABILITY COMPANY UGOLNYY POTOK

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">KOMAROV, Artem Andreyevich</a> )
<b>Date of publication</b>	15.01.2025

## Names (1)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY UGOLNYY POTOK
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY UGOLNYY POTOK
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	11 Gogolevskiy Boulevard Khamovniki Municipal District
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	11 Gogolevskiy Boulevard Khamovniki Municipal District, Moscow, 119019, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 1247700466837
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 9704245363
-------------	------------------------

<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 31.07.2025. 19:16

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