

LIMITED LIABILITY COMPANY UGOLNYY POTOK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KOMAROV, Artem Andreyevich)
Date of publication	15.01.2025

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY UGOLNYY POTOK
Full name/Name	LIMITED LIABILITY COMPANY UGOLNYY POTOK
Type	Name

Addresses (1)

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

Identification documents (3)

Type	Tax ID No.: 9704245363
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1247700466837
Country	Russian Federation

Historical data

No records

Updated: 17.09.2025. 08:37

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