

LK VOLGA LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	LK VOLGA LIMITED LIABILITY COMPANY
Full name/Name	LK VOLGA LIMITED LIABILITY COMPANY
Type	Name

Addresses (1)

Street	Pr-kt Lenina D. 82 Office 818
City	Murmansk
Country	Russian Federation
Postal code	1
Full address	Pr-kt Lenina D. 82 Office 818, Murmansk, 183038, Russia

Identification documents (5)

Type	Tax ID No.: 4704095905
Country	Russian Federation

Type	Registration Number: 1144704001837
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 20 Oct 2014

Historical data

No records

Updated: 12.09.2025. 23:15

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