

LLC AM LOGISTICS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	LLC AM LOGISTICS
Full name/Name	LLC AM LOGISTICS
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY AM LOGISTICS
Full name/Name	LIMITED LIABILITY COMPANY AM LOGISTICS
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 11 kv. 3 ul. 4-Ya Krasnoarmeiskaya
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	d. 11 kv. 3 ul. 4-Ya Krasnoarmeiskaya, St. Petersburg, 190005, Russia

Identification documents (6)

Type	Tax ID No.: 7839486793
Country	Russian Federation

Type	Government Gazette Number: 31906071
Country	Russian Federation
Type	Business Registration Number: 1137847419599
Country	Russian Federation
Type	Organization Established Date: 31 Oct 2013
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: amlogistics.ru

Historical data

No records

Updated: 03.08.2025. 15:15

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