

LIMITED LIABILITY COMPANY KOULSTAR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY KOULSTAR
Full name/Name	LIMITED LIABILITY COMPANY KOULSTAR
Type	Name

Last name/Name	LLC COALSTAR
Full name/Name	LLC COALSTAR
Type	Alias
Quality	Weak

Addresses (1)

Street	Room 19, Floor 7, 6 Gasheka Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Room 19, Floor 7, 6 Gasheka Street, Moscow, 125047, Russia

Identification documents (3)

Type	Registration Number: 5177746031623
Country	Russian Federation

Type	Tax ID No.: 7704445577
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 07:15

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