

SEVERNAYA ZVEZDA LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY)
Date of publication	19.05.2023

Names (5)

Last name/Name	SEVERNAYA ZVEZDA LIMITED LIABILITY COMPANY
Full name/Name	SEVERNAYA ZVEZDA LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	LLC NORTHERN STAR
Full name/Name	LLC NORTHERN STAR
Type	Alias
Quality	Weak

Last name/Name	NORTH STAR
Full name/Name	NORTH STAR
Type	Alias
Quality	Weak

Last name/Name	OOO SEVERNAIA ZVEZDA
Full name/Name	OOO SEVERNAIA ZVEZDA
Type	Alias
Quality	Strong

Last name/Name	OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SEVERNAYA ZVEZDA
Full name/Name	OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SEVERNAYA ZVEZDA
Type	Alias

Quality	Strong
----------------	--------

Addresses (1)

Street	zd. 31 etzah 2 kom. 44, 45, ul. Sovetskaya
City	Dudinka
Country	Russian Federation
Postal code	6
Full address	zd. 31 etzah 2 kom. 44, 45, ul. Sovetskaya, Dudinka, 647000, Russia

Identification documents (5)

Type	Registration Number: 1062457033022
Country	Russian Federation

Type	Tax ID No.: 2457062730
Country	Russian Federation

Type	Government Gazette Number: 97616736
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Organization Established Date: 16 Oct 2006
-------------	--

Historical data

No records

Updated: 30.10.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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