

LIMITED LIABILITY COMPANY FIRST LOGISTICS COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY FIRST LOGISTICS COMPANY
Full name/Name	LIMITED LIABILITY COMPANY FIRST LOGISTICS COMPANY
Type	Name

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

Addresses (1)

Street	d.20 k. 4 pom. 31, ul, Rechnaya
City	Krasnogorsk
Country	Russian Federation
Postal code	1
Full address	d.20 k. 4 pom. 31, ul, Rechnaya, Krasnogorsk, 143403, Russia

Identification documents (3)

Type	Registration Number: 1235000128340
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Country	Russian Federation
Type	Tax ID No.: 5024237311
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.04.2025. 22:16

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