

Lists of sanctions 216.73.216.153 26.07.2025 02:45:10

# LIMITED LIABILITY COMPANY SEA COMMERCIAL PORT LAVNA

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	10.01.2025

## Names (2)

Last name/Name	LIMITED LIABILITY COMPANY SEA COMMERCIAL PORT LAVNA
Full name/Name	LIMITED LIABILITY COMPANY SEA COMMERCIAL PORT LAVNA
Туре	Name
Last name/Name	LLC SCP LAVNA
Full name/Name	LLC SCP LAVNA
Туре	Alias
Quality	Strong

### Addresses (1)

Street	Uchastok No 3, 4, 5, ter. Tor Stolitsa Arktiki, Murmansk Oblast
Country	Russian Federation
Postal code	1
Full address	Uchastok No 3, 4, 5, ter. Tor Stolitsa Arktiki, Murmansk Oblast,
	184363, Russia

### Identification documents (3)

<b>Type</b> Re	egistration Number: 1065190091328
----------------	-----------------------------------

Country	Russian Federation
Туре	Tax ID No.: 5190152248
Country	Russian Federation
- Country	Nassan Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

#### Historical data

No records

Updated: 26.07.2025. 02:15

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