

LLC SPETSELSERVIS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (2)

Last name/Name	LLC SPETSELSERVIS
Full name/Name	LLC SPETSELSERVIS
Type	Name

Last name/Name	SPECELSERVIS
Full name/Name	SPECELSERVIS
Type	Alias
Quality	Strong

Addresses (3)

Street	ul Kakhovka, d. 20 str. 2 k. 56
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul Kakhovka, d. 20 str. 2 k. 56, Moscow, 117461, Russia

Street	ul. Elektrozavodskaya, d. 24 of. A214, A215
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Elektrozavodskaya, d. 24 of. A214, A215, Moscow, 107023, Russia

Street	ul. Sushchevskaya d. 21 pod. 2
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City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Sushchevskaya d. 21 pod. 2, Moscow, 127055, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1037739375024
Country	Russian Federation

Type	Tax ID No.: 7727191914
Country	Russian Federation

Historical data

No records

Updated: 10.10.2025. 12:16

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.