

LIMITED LIABILITY COMPANY SPUTNIK SPETSPOSTAVKA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY SPUTNIK SPETSPOSTAVKA
Full name/Name	LIMITED LIABILITY COMPANY SPUTNIK SPETSPOSTAVKA
Type	Name

Last name/Name	LLC SPUTNIK SP
Full name/Name	LLC SPUTNIK SP
Type	Alias
Quality	Strong

Addresses (1)

Street	12 Gavanskaya St. Room 2B, Suite 5N, Office 2
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	12 Gavanskaya St. Room 2B, Suite 5N, Office 2, Saint Petersburg, 199106, Russia

Identification documents (3)

Type	Registration Number: 1207800172216
Country	Russian Federation
Type	Tax ID No.: 7801692370
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.08.2025. 03:15

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