

# MARITIME ASSISTANCE LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13685 SYRIA Historical (last time active at 01.07.2025 00:15:46)
<b>Remark</b>	(Linked To: <a href="#">OJSC SOVFRACHT</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	MARITIME ASSISTANCE LLC
<b>Full name/Name</b>	MARITIME ASSISTANCE LLC
<b>Type</b>	Name

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY MARITIME ASSISTANCE
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY MARITIME ASSISTANCE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Sadovaya-Kudrinskaya street, building 32-1 office XII on 6th fl., cabinet 4d
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Sadovaya-Kudrinskaya street, building 32-1 office XII on 6th fl., cabinet 4d, Moscow, 123001, Russia

## Identification documents (4)

<b>Type</b>	Government Gazette Number: 770301001
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Registration Number: 1157746142960
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7718075252
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 02.07.2025. 21:15

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