

# SEA RIVER SERVICE LIMITED LIABILITY COMPANY

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	10.09.2024

## Names (4)

<b>Last name/Name</b>	SEA RIVER SERVICE LIMITED LIABILITY COMPANY
<b>Full name/Name</b>	SEA RIVER SERVICE LIMITED LIABILITY COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MORE REKA SERVIS
<b>Full name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MORE REKA SERVIS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MORE REKA SERVIS
<b>Full name/Name</b>	MORE REKA SERVIS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SEA RIVER SERVICE LLC
<b>Full name/Name</b>	SEA RIVER SERVICE LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Office 1, ul Lenina 53
<b>City</b>	Azov
<b>Country</b>	Russian Federation
<b>Postal code</b>	3
<b>Region</b>	Rostov Oblast
<b>Full address</b>	Office 1, ul Lenina 53, Azov, 346780, Rostov Oblast, Russia

## Identification documents (5)

<b>Type</b>	Business Registration Number: 1156188000649
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 6140000869
<b>Country</b>	Russian Federation

<b>Type</b>	Identification Number: IMO 6083740
-------------	------------------------------------

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

<b>Type</b>	Organization Established Date: 25 Mar 2015
-------------	--

## Historical data

No records

Updated: 23.04.2025. 02:16

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