

NORD PROJECT LLC TRANSPORT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	08.05.2022

Names (6)

Last name/Name	NORD PROJECT LLC TRANSPORT COMPANY
Full name/Name	NORD PROJECT LLC TRANSPORT COMPANY
Type	Name

Last name/Name	TC NORD PROJECT
Full name/Name	TC NORD PROJECT
Type	Alias
Quality	Strong

Last name/Name	TK NORD PROJECT
Full name/Name	TK NORD PROJECT
Type	Alias
Quality	Strong

Last name/Name	NORD PROJECT
Full name/Name	NORD PROJECT
Type	Alias
Quality	Weak

Last name/Name	LLC TC NORD PROJECT
Full name/Name	LLC TC NORD PROJECT
Type	Alias
Quality	Strong

Last name/Name	LLC NORD PROJECT
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Full name/Name	LLC NORD PROJECT
Type	Alias
Quality	Weak

Addresses (3)

Street	Office 410 47 Uritskogo St
City	Arkhangelsk
Country	Russian Federation
Postal code	1
Full address	Office 410 47 Uritskogo St, Arkhangelsk, 163060, Russia

Street	Office 335H Liter A Prospekt Leninskiy 153
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	Office 335H Liter A Prospekt Leninskiy 153, St. Petersburg, 196247, Russia

Street	Office 308 House 71 Korpus 1 Naberezhnaya Severnoy Dviny
City	Arkhangelsk
Country	Russian Federation
Postal code	1
Full address	Office 308 House 71 Korpus 1 Naberezhnaya Severnoy Dviny, Arkhangelsk, 163069, Russia

Identification documents (3)

Type	Identification Number: IMO 5825809
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Type	Tax ID No.: 2901201732
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 28.06.2025. 06:15

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