

LIMITED LIABILITY COMPANY NTC ARSENAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY NTC ARSENAL
Full name/Name	LIMITED LIABILITY COMPANY NTC ARSENAL
Type	Name

Last name/Name	NTTS ARSENAL
Full name/Name	NTTS ARSENAL
Type	Alias
Quality	Strong

Last name/Name	LTD NTC ARSENAL
Full name/Name	LTD NTC ARSENAL
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Varshavskaya D. 5A, Lit. R Pomeschch. 8-N, Kom. 17
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Varshavskaya D. 5A, Lit. R Pomeschch. 8-N, Kom. 17, Saint Petersburg, 196128, Russia

Identification documents (3)

Type	Registration Number: 1217800012055
Country	Russian Federation
Type	Tax ID No.: 7810912488
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.10.2025. 06:15

Sanctions list data updated: 30.10.2024. 16:15

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