

OBORONLOGISTIKA OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13685
Date of publication	31.12.2019

Names (5)

Last name/Name	OBORONLOGISTIKA OOO
Full name/Name	OBORONLOGISTIKA OOO
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OBORONLOGISTIKA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OBORONLOGISTIKA
Type	Alias
Quality	Strong

Last name/Name	OBORONLOGISTICS LIMITED LIABILITY COMPANY
Full name/Name	OBORONLOGISTICS LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Last name/Name	OBORONLOGISTICS LLC
Full name/Name	OBORONLOGISTICS LLC
Type	Alias
Quality	Strong

Last name/Name	OBORONLOGISTIKA LLC
Full name/Name	OBORONLOGISTIKA LLC
Type	Alias
Quality	Strong

Addresses (2)

Street	D. 18 Str. 3 Prospekt Komsomolski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 18 Str. 3 Prospekt Komsomolski, Moscow, 119021, Russia
Street	Ul. Goncharnaya, House 28, Building 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Goncharnaya, House 28, Building 2, Moscow, 115172, Russia

Identification documents (6)

Type	Government Gazette Number: 30167631
Country	Russian Federation
Type	Tax ID No.: 7718857267
Country	Russian Federation
Type	Registration ID: 1117746641572
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 18 Aug 2011

Historical data

Identification documents (3)

Status	Historical (last time active at 08.05.2022 19:15)
Type	Email Address: v.boyko@oboronservice.ru
Status	Historical (last time active at 08.05.2022 19:15)
Type	Email Address: Info@oboronlogistika.ru
Status	Historical (last time active at 08.05.2022 19:15)
Type	Website: Oboronlogistika.ru

Updated: 27.06.2025. 09:15

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