

KARST, 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (5)

Last name/Name	KARST, 000
Full name/Name	KARST, 000
Type	Name

Last name/Name	OBSHCESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KARST
Full name/Name	OBSHCESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KARST
Type	Alias
Quality	Strong

Last name/Name	KARST LTD.
Full name/Name	KARST LTD.
Type	Alias
Quality	Weak

Last name/Name	LLC KARST
Full name/Name	LLC KARST
Type	Alias
Quality	Weak

Last name/Name	CONSTRUCTION HOLDING COMPANY OLD CITY - KARST
Full name/Name	CONSTRUCTION HOLDING COMPANY OLD CITY - KARST
Type	Alias
Quality	Strong

Addresses (2)

Street	D. 4 Litera A Pomeshchenie 69 ul. Kapitanskaya
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	D. 4 Litera A Pomeshchenie 69 ul. Kapitanskaya, St. Petersburg, 199397, Russia

Street	4 Kapitanskaya Street, Unit A, Office 69-N
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	4 Kapitanskaya Street, Unit A, Office 69-N, St. Petersburg, 199397, Russia

Identification documents (5)

Type	Registration ID: 1037800012711
Type	Government Gazette Number: 48937526
Type	Tax ID No.: 7801106690
Type	Website: http://www.oldcitykarst.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

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