

DALIR LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	DALIR LTD
Full name/Name	DALIR LTD
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU DALIR
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU DALIR
Type	Alias
Quality	Strong

Last name/Name	OOO DALIR
Full name/Name	OOO DALIR
Type	Alias
Quality	Strong

Addresses (1)

Street	kv 1 ulitsa Admiralteyskaya 54
City	Astrakhan
Country	Russian Federation
Postal code	4
Full address	kv 1 ulitsa Admiralteyskaya 54, Astrakhan, 414040, Russia

Identification documents (4)

Type	Tax ID No.: 3015076287
Country	Russian Federation
Type	Registration Number: 1063015052396
Country	Russian Federation
Type	Identification Number: IMO 5709371
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 19.10.2025. 17:15

Sanctions list data updated: 04.08.2024. 04:15

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