

OFFICER'S UNION FOR INTERNATIONAL SECURITY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 CAR
Remark	(Linked To: PRIVATE MILITARY COMPANY 'WAGNER')
Date of publication	26.01.2023

Names (3)

Last name/Name	OFFICER'S UNION FOR INTERNATIONAL SECURITY
Full name/Name	OFFICER'S UNION FOR INTERNATIONAL SECURITY
Type	Name

Last name/Name	SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNUYU BEZOPASNOST
Full name/Name	SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNUYU BEZOPASNOST
Type	Alias
Quality	Strong

Last name/Name	OUIS
Full name/Name	OUIS
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Cherkizovskaya B, D. 24A, Str. 1, Floor 8, Office #815
City	Moscow

Country	Russian Federation
Postal code	1
Full address	Ul. Cherkizovskaya B, D. 24A, Str. 1, Floor 8, Office #815, Moscow, 107553, Russia

Identification documents (7)

Type	Target Type: Private Company
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Type	Registration Number: 1217700038710
Country	Russian Federation

Type	Tax ID No.: 9718168599
Country	Russian Federation

Type	Organization Established Date: 03 Feb 2021
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Type	Organization Type:: Private security activities
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Type	Organization Type:: Real estate activities with own or leased property
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 25.08.2025. 11:16

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