



OFFICER'S UNION FOR INTERNATIONAL SECURITY

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	RUSSIA-E014024 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
Туре	Name
Last name/Name	OUIS
Full name/Name	OUIS
Туре	Alias
Quality	Weak
Last name/Name	SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNUYU BEZOPASNOST
Full name/Name	SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNUYU BEZOPASNOST
Туре	Alias
Quality	Strong

Addresses (1)

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

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

Identification documents (7)

Туре	Registration Number: 1217700038710
Country	Russian Federation
Туре	Organization Type:: Private security activities
Туре	Organization Type:: Real estate activities with own or leased property
Туре	Target Type: Private Company
Туре	Tax ID No.: 9718168599
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 03 Feb 2021

Historical data

No records

Updated: 20.10.2025. 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.