

OKSI BALT

List

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

Names (2)

Last name/Name	OKSI BALT
Full name/Name	OKSI BALT
Type	Name

Last name/Name	OKSEA BALT LTD
Full name/Name	OKSEA BALT LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Proezd Garazhnyi D.1 Liter I
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Proezd Garazhnyi D.1 Liter I, Saint Petersburg, 192289, Russia

Street	Ul. Tashkentskaya D. 4, K. 2 Lit. U, Pomeschch. 16-N, Pomeschch. 1
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Tashkentskaya D. 4, K. 2 Lit. U, Pomeschch. 16-N, Pomeschch. 1, Saint Petersburg, 196006, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7804079571
Country	Russian Federation
Type	Registration Number: 1037808019908
Country	Russian Federation

Historical data

No records

Updated: 17.09.2025. 08:37

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