

OOO KOLOVRAT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	OOO KOLOVRAT
Full name/Name	OOO KOLOVRAT
Type	Name

Last name/Name	SIDERUS
Full name/Name	SIDERUS
Type	Alias
Quality	Strong

Addresses (2)

Street	Preobrazhenskaya Sq. 8
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Preobrazhenskaya Sq. 8, Moscow, 107061, Russia

Street	Ul. Osennaya D. 23 Pomeschch 114A/1/9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Osennaya D. 23 Pomeschch 114A/1/9, Moscow, 121609, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 9701077015
Country	Russian Federation
Type	Registration Number: 1177746518740
Country	Russian Federation

Historical data

No records

Updated: 12.10.2025. 03:15

Sanctions list data updated: 30.10.2024. 16:15

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