

MOKRAN LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	20.11.2020

Names (3)

Last name/Name	MOKRAN LLC
Full name/Name	MOKRAN LLC
Type	Name

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

Last name/Name	OBSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MOKRAN
Full name/Name	OBSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MOKRAN
Type	Alias
Quality	Strong

Addresses (2)

Street	d. 15A liter A etazh / pom. / kom. 3/41/N-1, ul. Professora Kachalova
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	d. 15A liter A etazh / pom. / kom. 3/41/N-1, ul. Professora Kachalova, St. Petersburg, 192019, Russia

Street	Ust-Izhora Village, Petrozavodsk Highway 23 Kolpinskiy District
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City	St. Petersburg
Country	Russian Federation
Full address	Ust-Izhora Village, Petrozavodsk Highway 23 Kolpinskiy District, St. Petersburg, Russia

Identification documents (5)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Tax ID No.: 7811489970
Country	Russian Federation

Type	Registration Number: 1117847131643
Country	Russian Federation

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Organization Type:: Construction of other civil engineering projects
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Historical data

No records

Updated: 29.04.2025. 04:16

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