

OOO MORSKIE PAROMNYE LINII VANINO SAKHALIN

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY)
Date of publication	20.07.2023

Names (2)

Last name/Name	OOO MORSKIE PAROMNYE LINII VANINO SAKHALIN
Full name/Name	OOO MORSKIE PAROMNYE LINII VANINO SAKHALIN
Type	Name

Last name/Name	OOO MPL VANINO SAKHALIN
Full name/Name	OOO MPL VANINO SAKHALIN
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 70 k. A pom. 7 Ter. Zheleznodorozhnaya
Country	Russian Federation
Postal code	6
Full address	d. 70 k. A pom. 7 Ter. Zheleznodorozhnaya, 682860, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1132709000038
Country	Russian Federation
Type	Tax ID No.: 2709014374
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 01:16

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.