

UNITED ARCTIC COMPANY LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY CARBON)
Date of publication	14.09.2023

Names (2)

Last name/Name	UNITED ARCTIC COMPANY LLC
Full name/Name	UNITED ARCTIC COMPANY LLC
Type	Name

Last name/Name	OOO OBEDINENNAYA ARKTICHESKAYA KOMPANIYA
Full name/Name	OOO OBEDINENNAYA ARKTICHESKAYA KOMPANIYA
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 3 str. 1 etazh 3 kom. 6 per. Kapranova
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3 str. 1 etazh 3 kom. 6 per. Kapranova, Moscow, 123242, Russia

Identification documents (3)

Type	Registration Number: 1217700432212
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Country	Russian Federation
Type	Tax ID No.: 9703047986
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.04.2025. 08:15

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