

LADOGA SHIPPING COMPANY LIMITED LIABILITY COMPANY

List

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

Names (3)

Last name/Name	LADOGA SHIPPING COMPANY LIMITED LIABILITY COMPANY
Full name/Name	LADOGA SHIPPING COMPANY LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OOO SK LADOGA
Full name/Name	OOO SK LADOGA
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SUDOKHODNAIA KOMPANIIA LADOGA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SUDOKHODNAIA KOMPANIIA LADOGA
Type	Alias
Quality	Strong

Addresses (2)

Street	Office 18 ulitsa Kirova 1
City	Astrakhan
Country	Russian Federation
Postal code	4
Full address	Office 18 ulitsa Kirova 1, Astrakhan, 414000, Russia

Street	3 Gogol St. building 2 letter A, room 55
City	Astrakhan
Country	Russian Federation
Postal code	4
Full address	3 Gogol St. building 2 letter A, room 55, Astrakhan, 414024, Russia

Identification documents (4)

Type	Identification Number: IMO 5252029
Type	Registration Number: 1063016028877
Country	Russian Federation
Type	Tax ID No.: 3016048892
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 19.10.2025. 16:15

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.