

LIMITED LIABILITY COMPANY SPETSVOLTAZH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY SPETSVOLTAZH
Full name/Name	LIMITED LIABILITY COMPANY SPETSVOLTAZH
Type	Name

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

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

Addresses (1)

Street	ul. Kantemirovskaya d. 12 lit. A, pomeshch. # 19-N office 18
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	ul. Kantemirovskaya d. 12 lit. A, pomeshch. # 19-N office 18, Saint Petersburg, 194100, Russia

Identification documents (3)

Type	Registration Number: 1177847317306
Country	Russian Federation
Type	Tax ID No.: 7802634149
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.10.2025. 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.