

LIMITED LIABILITY COMPANY STG LOGISTIC

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (3) | PAARSSR-EO13894 SYRIA-CAESAR SYRIA Historical (last time active at 01.07.2025 00:15:46) |
| Date of publication | 27.03.2024 |

Names (4)

| | |
|-----------------------|--|
| Last name/Name | LIMITED LIABILITY COMPANY STG LOGISTIC |
| Full name/Name | LIMITED LIABILITY COMPANY STG LOGISTIC |
| Type | Name |

| | |
|-----------------------|------------------|
| Last name/Name | OOO STG LOGISTIK |
| Full name/Name | OOO STG LOGISTIK |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------------------------|
| Last name/Name | STG STROYTRANSGAZ LOGISTIC |
| Full name/Name | STG STROYTRANSGAZ LOGISTIC |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------------|
| Last name/Name | STG LOGISTIC |
| Full name/Name | STG LOGISTIC |
| Type | Alias |
| Quality | Weak |

Addresses (2)

| | |
|---------------------|---|
| Street | 12 Universitetsky Ave |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 12 Universitetsky Ave, Moscow, 119330, Russia |
| | |
| City | Damascus |
| Country | Syrian Arab Republic |
| Full address | Damascus, Syria |

Identification documents (3)

| | |
|----------------|--|
| Type | Registration Number: 1095027004236 |
| Country | Russian Federation |
| | |
| Type | Tax ID No.: 5027148148 |
| Country | Russian Federation |
| | |
| Type | Organization Established Date: 04 Sep 2009 |

Historical data

No records

Updated: 25.08.2025. 11:16

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