

# OOO TD SIBIRSKIY PODSHIPNIK

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 02.11.2023     |

## Names (1)

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | OOO TD SIBIRSKIY PODSHIPNIK |
| <b>Full name/Name</b> | OOO TD SIBIRSKIY PODSHIPNIK |
| <b>Type</b>           | Name                        |

## Addresses (2)

|                     |                                                 |
|---------------------|-------------------------------------------------|
| <b>Street</b>       | ul. Dzerzhinskovo 31-9                          |
| <b>City</b>         | Vologda                                         |
| <b>Country</b>      | Russian Federation                              |
| <b>Postal code</b>  | 1                                               |
| <b>Full address</b> | ul. Dzerzhinskovo 31-9, Vologda, 160033, Russia |

|                     |                                              |
|---------------------|----------------------------------------------|
| <b>Street</b>       | ul. Gagarina d. 84A                          |
| <b>City</b>         | Vologda                                      |
| <b>Country</b>      | Russian Federation                           |
| <b>Postal code</b>  | 1                                            |
| <b>Full address</b> | ul. Gagarina d. 84A, Vologda, 160028, Russia |

## Identification documents (3)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1055403103865 |
| <b>Country</b> | Russian Federation                 |
| <b>Type</b>    | Tax ID No.: 5403180330             |
| <b>Country</b> | Russian Federation                 |

## Historical data

No records

Updated: 22.10.2025. 23:15

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.