

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOENNO OKHRANNAIA KOMPANIIA KONVOI

List

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

Names (4)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOENNO OKHRANNAIA KOMPANIIA KONVOI
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOENNO OKHRANNAIA KOMPANIIA KONVOI
Type	Name

Last name/Name	OOO VOK KONVOI
Full name/Name	OOO VOK KONVOI
Type	Alias
Quality	Strong

Last name/Name	PMC CONVOY
Full name/Name	PMC CONVOY
Type	Alias
Quality	Strong

Last name/Name	PRIVATE MILITARY COMPANY CONVOY
Full name/Name	PRIVATE MILITARY COMPANY CONVOY
Type	Alias
Quality	Strong

Addresses (1)

Street	5a Novocherkassky Ave., letter a, office/room 1-N/35
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	5a Novocherkassky Ave., letter a, office/room 1-N/35, St. Petersburg, 195112, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Registration Number: 1154712000024
Country	Russian Federation

Type	Tax ID No.: 4712026246
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 13:15

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.