

OSOO KARGOLAYN

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (2)

Last name/Name	OSOO KARGOLAYN
Full name/Name	OSOO KARGOLAYN
Type	Name

Last name/Name	CARGOLINE LLC
Full name/Name	CARGOLINE LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Str. Shabdan Baatyra 27/1
City	Bishkek
Country	Kyrgyzstan
Postal code	7
Full address	Str. Shabdan Baatyra 27/1, Bishkek, 720001, Kyrgyzstan

Identification documents (3)

Type	Tax ID No.: 02503202210145
Country	Kyrgyzstan

Type	Organization Established Date: 25 Mar 2022
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.10.2025. 02:16

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.