

PAKER SERVICE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (2)

Last name/Name	PAKER SERVICE
Full name/Name	PAKER SERVICE
Type	Name

Last name/Name	PACKER SERVICE
Full name/Name	PACKER SERVICE
Type	Alias
Quality	Weak

Addresses (1)

Street	Varshavskoe Shosse D. 1 Str. 6 Office 27
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Varshavskoe Shosse D. 1 Str. 6 Office 27, Moscow, 117105, Russia

Identification documents (5)

Type	Registration Number: 1067758006348
Country	Russian Federation

Type	Tax ID No.: 7718607570
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 17 Oct 2006

Historical data

No records

Updated: 09.04.2025. 00:15

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