

POSTAVSHCHIK DALNEGO VOSTOKA

List

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

Names (1)

Last name/Name	POSTAVSHCHIK DALNEGO VOSTOKA
Full name/Name	POSTAVSHCHIK DALNEGO VOSTOKA
Type	Name

Addresses (1)

Street	Ter. Portovaya Osobaya Ekonomicheskaya Zona, Pr-d Pervykh Rezydentov Zd. 3
City	S.p. Mirnovskoe
Country	Russian Federation
Postal code	4
Full address	Ter. Portovaya Osobaya Ekonomicheskaya Zona, Pr-d Pervykh Rezydentov Zd. 3, S.p. Mirnovskoe, 433405, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7329023100
Country	Russian Federation

Type	Registration Number: 1167325074762
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 17:16

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.