

# OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOENNO OKHRANNAIA KOMPANIIA KONVOI

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## 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)

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

## Identification documents (3)

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

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1154712000024 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 4712026246 |
| <b>Country</b> | Russian Federation     |

## Historical data

No records

Updated: 19.10.2025. 16:15

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.