

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ROKEM SERVIS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (3)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ROKEM SERVIS
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ROKEM SERVIS
Type	Name

Last name/Name	ROCHEM SERVICE GMBH
Full name/Name	ROCHEM SERVICE GMBH
Type	Alias
Quality	Strong

Last name/Name	ROKEM SERVICE
Full name/Name	ROKEM SERVICE
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Shpalernaya D.32, Kv. 21
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Shpalernaya D.32, Kv. 21, Saint Petersburg, 191123, Russia

Street	66, Sofiyskaya St.
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	66, Sofiyskaya St., Saint Petersburg, 192289, Russia

Identification documents (4)

Type	Registration Number: 1037843010831
Country	Russian Federation

Type	Tax ID No.: 7825696462
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 05 Aug 1998
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Historical data

No records

Updated: 07.06.2025. 20:15

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