

SC SOUTH LLC

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 08.05.2022 |

Names (4)

| | |
|-----------------------|--------------|
| Last name/Name | SC SOUTH LLC |
| Full name/Name | SC SOUTH LLC |
| Type | Name |

| | |
|-----------------------|--------|
| Last name/Name | SC-YUG |
| Full name/Name | SC-YUG |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------|
| Last name/Name | SK-YUG |
| Full name/Name | SK-YUG |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|------------------------|
| Last name/Name | SHIPPING COMPANY SOUTH |
| Full name/Name | SHIPPING COMPANY SOUTH |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|--------------------|--------------------|
| Street | ul. Lenina, d. 6B |
| City | Novorossiysk |
| Country | Russian Federation |
| Postal code | 3 |

| | |
|---------------------|---|
| Region | Krasnodarskiy kray |
| Full address | ul. Lenina, d. 6B, Novorossiysk, 353960, Krasnodarskiy kray, Russia |

Identification documents (4)

| | |
|-------------|------------------------------------|
| Type | Identification Number: IMO 5937219 |
|-------------|------------------------------------|

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|----------------|------------------------|
| Type | Tax ID No.: 9705070317 |
| Country | Russian Federation |

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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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|-------------|--|
| Type | Organization Established Date: 30 Jun 2016 |
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Historical data

No records

Updated: 22.08.2025. 18:15

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