

SEA RIVER SERVICE LIMITED LIABILITY COMPANY

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 10.09.2024 |

Names (4)

| | |
|-----------------------|---|
| Last name/Name | SEA RIVER SERVICE LIMITED LIABILITY COMPANY |
| Full name/Name | SEA RIVER SERVICE LIMITED LIABILITY COMPANY |
| Type | Name |

| | |
|-----------------------|--|
| Last name/Name | OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MORE REKA SERVIS |
| Full name/Name | OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MORE REKA SERVIS |
| Type | Alias |
| Quality | Strong |

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|-----------------------|------------------|
| Last name/Name | MORE REKA SERVIS |
| Full name/Name | MORE REKA SERVIS |
| Type | Alias |
| Quality | Strong |

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|-----------------------|-----------------------|
| Last name/Name | SEA RIVER SERVICE LLC |
| Full name/Name | SEA RIVER SERVICE LLC |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | Office 1, ul Lenina 53 |
| City | Azov |
| Country | Russian Federation |
| Postal code | 3 |
| Region | Rostov Oblast |
| Full address | Office 1, ul Lenina 53, Azov, 346780, Rostov Oblast, Russia |

Identification documents (5)

| | |
|----------------|---|
| Type | Business Registration Number: 1156188000649 |
| Country | Russian Federation |

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|----------------|------------------------|
| Type | Tax ID No.: 6140000869 |
| Country | Russian Federation |

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|-------------|------------------------------------|
| Type | Identification Number: IMO 6083740 |
|-------------|------------------------------------|

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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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|-------------|--|
| Type | Organization Established Date: 25 Mar 2015 |
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Historical data

No records

Updated: 23.04.2025. 03:16

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