

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

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

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MORE REKA SERVIS
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MORE REKA SERVIS
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	Organization Established Date: 25 Mar 2015
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Identification Number: IMO 6083740
Type	Tax ID No.: 6140000869
Country	Russian Federation
Type	Business Registration Number: 1156188000649
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 09:16

Sanctions list data updated: 10.09.2024. 19:15

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