

SERVICE PROM KOMPLEKTATSIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	SERVICE PROM KOMPLEKTATSIYA
Full name/Name	SERVICE PROM KOMPLEKTATSIYA
Type	Name

Addresses (2)

Street	ul. Industrialnaya 14, Pgt.
City	Yablonovskii
Country	Russian Federation
Postal code	3
Full address	ul. Industrialnaya 14, Pgt., Yablonovskii, 385140, Russia

Street	ul. Olimpiiskaya d. 8, lit. A pomesch. 3 3/1 kabinet 503
City	Krasnodar
Country	Russian Federation
Postal code	3
Full address	ul. Olimpiiskaya d. 8, lit. A pomesch. 3 3/1 kabinet 503, Krasnodar, 350049, Russia

Identification documents (4)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 0107022448
Country	Russian Federation
Type	Registration Number: 1120107000848
Country	Russian Federation

Historical data

No records

Updated: 12.10.2025. 21:15

Sanctions list data updated: 10.01.2025. 17:16

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