

SEVERGROUP LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.06.2022

Names (3)

Last name/Name	SEVERGROUP LIMITED LIABILITY COMPANY
Full name/Name	SEVERGROUP LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	SEVERGRUPP OOO
Full name/Name	SEVERGRUPP OOO
Type	Alias
Quality	Strong

Last name/Name	SEVERGROUP LLC
Full name/Name	SEVERGROUP LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	33 Prospekt Pobedy
City	Cherepovets
Country	Russian Federation
Postal code	1
Region	Vologda Region
Full address	33 Prospekt Pobedy, Cherepovets, 162614, Vologda Region, Russia

Identification documents (4)

Type	Tax ID No.: 3528080360
Country	Russian Federation
Type	Registration Number: 1023501241950
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 06 Feb 2002

Historical data

No records

Updated: 27.10.2025. 13:16

Sanctions list data updated: 04.08.2024. 04:15

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