

SFG BALTIKA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	SFG BALTIKA
Full name/Name	SFG BALTIKA
Type	Name

Last name/Name	OOO ESEFDZHI BALTIKA
Full name/Name	OOO ESEFDZHI BALTIKA
Type	Alias
Quality	Strong

Addresses (1)

Street	Per. 3-I Verkhonii D. 10 Lit. E Office 1
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Per. 3-I Verkhonii D. 10 Lit. E Office 1, Saint Petersburg, 194292, Russia

Identification documents (3)

Type	Tax ID No.: 7814677901
Country	Russian Federation

Type	Registration Number: 1177847008019
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 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.