

SC SOUTH LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	08.05.2022

Names (4)

Last name/Name	SC SOUTH LLC
Full name/Name	SC SOUTH LLC
Type	Name

Last name/Name	SC-YUG
Full name/Name	SC-YUG
Type	Alias
Quality	Strong

Last name/Name	SK-YUG
Full name/Name	SK-YUG
Type	Alias
Quality	Weak

Last name/Name	SHIPPING COMPANY SOUTH
Full name/Name	SHIPPING COMPANY SOUTH
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Lenina, d. 6B
City	Novorossiysk
Country	Russian Federation
Postal code	3

Region	Krasnodarskiy kray
Full address	ul. Lenina, d. 6B, Novorossiysk, 353960, Krasnodarskiy kray, Russia

Identification documents (4)

Type	Identification Number: IMO 5937219
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Type	Tax ID No.: 9705070317
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Country	Russian Federation
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 30 Jun 2016
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Historical data

No records

Updated: 13.03.2025. 10:15

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