

Lists of sanctions 216.73.216.109 27.10.2025 01:22:54

SC SOUTH LLC

List

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

Names (4)

SC SOUTH LLC
SC SOUTH LLC
Name
SHIPPING COMPANY SOUTH
SHIPPING COMPANY SOUTH
Alias
Strong
SK-YUG
SK-YUG
Alias
Weak
SC-YUG
SC-YUG
Alias
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)

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

Historical data

No records

Updated: 27.10.2025. 01:16

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.