

# JSC SIBERIAN SERVICE COMPANY

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 20.07.2023     |

## Names (3)

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | JSC SIBERIAN SERVICE COMPANY |
| <b>Full name/Name</b> | JSC SIBERIAN SERVICE COMPANY |
| <b>Type</b>           | Name                         |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | AO SIBIRSKAYA SERVISNAYA KOMPANIYA |
| <b>Full name/Name</b> | AO SIBIRSKAYA SERVISNAYA KOMPANIYA |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |

|                       |                         |
|-----------------------|-------------------------|
| <b>Last name/Name</b> | SIBERIA SERVICE CO CJSC |
| <b>Full name/Name</b> | SIBERIA SERVICE CO CJSC |
| <b>Type</b>           | Alias                   |
| <b>Quality</b>        | Strong                  |

## Addresses (1)

|                     |                                                                             |
|---------------------|-----------------------------------------------------------------------------|
| <b>Street</b>       | Dom 31A, Stroenie 1, Etazh 9 Prospekt Leningradskii                         |
| <b>City</b>         | Moscow                                                                      |
| <b>Country</b>      | Russian Federation                                                          |
| <b>Postal code</b>  | 1                                                                           |
| <b>Full address</b> | Dom 31A, Stroenie 1, Etazh 9 Prospekt Leningradskii, Moscow, 125284, Russia |

## Identification documents (3)

|         |                                                                     |
|---------|---------------------------------------------------------------------|
| Type    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type    | Registration Number: 1028601792878                                  |
| Country | Russian Federation                                                  |
| Type    | Tax ID No.: 0814118403                                              |
| Country | Russian Federation                                                  |

## Historical data

No records

Updated: 28.10.2025. 05:15

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.