

LLC SK CONSOL-STROI LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (9)

Last name/Name	LLC SK CONSOL-STROI LTD
Full name/Name	LLC SK CONSOL-STROI LTD
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD
Full name/Name	LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD
Type	Alias
Quality	Strong

Last name/Name	SK KONSOL-STROI LTD, OOO
Full name/Name	SK KONSOL-STROI LTD, OOO
Type	Alias
Quality	Strong

Last name/Name	LLC CONSOL-STROI LTD
Full name/Name	LLC CONSOL-STROI LTD
Type	Alias
Quality	Strong

Last name/Name	SK KONSOL-STROI LTD
Full name/Name	SK KONSOL-STROI LTD
Type	Alias
Quality	Strong

Last name/Name	STROI TELNAYA KOMPANIYA KONSOL-STROI LTD
Full name/Name	STROI TELNAYA KOMPANIYA KONSOL-STROI LTD

Type	Alias
Quality	Strong
Last name/Name	LLC CONSOL-STROI LTD CONSTRUCTION COMPANY
Full name/Name	LLC CONSOL-STROI LTD CONSTRUCTION COMPANY
Type	Alias
Quality	Strong
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMPANIYA KONSOL-STROI LTD
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMPANIYA KONSOL-STROI LTD
Type	Alias
Quality	Strong
Last name/Name	LIMITED LIABILITY COMPANY KONSTRUCTION COMPANY KONSOL STROI LTD
Full name/Name	LIMITED LIABILITY COMPANY KONSTRUCTION COMPANY KONSOL STROI LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	House 16, Borodina Street
City	Simferopol
Country	Ukraine
Postal code	2
Region	Crimea
Full address	House 16, Borodina Street, Simferopol, 295033, Crimea, Ukraine

Identification documents (6)

Type	Tax ID No.: 9102070229
Country	Russian Federation
Type	Government Gazette Number: 00823523
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: consolstroy.ru
Type	Website: consol-stroi.ru
Type	Registration Number: 1159102014170
Country	Russian Federation

Historical data

No records

Updated: 30.06.2025. 16:15

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