

# SC SOUTH LLC

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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>	08.05.2022

## Names (4)

<b>Last name/Name</b>	SC SOUTH LLC
<b>Full name/Name</b>	SC SOUTH LLC
<b>Type</b>	Name

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

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

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

## Addresses (1)

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

<b>Region</b>	Krasnodarskiy kray
<b>Full address</b>	ul. Lenina, d. 6B, Novorossiysk, 353960, Krasnodarskiy kray, Russia

## Identification documents (4)

<b>Type</b>	Identification Number: IMO 5937219
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<b>Type</b>	Tax ID No.: 9705070317
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Established Date: 30 Jun 2016
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## Historical data

No records

Updated: 22.08.2025. 22:15

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