

# LIMITED LIABILITY COMPANY STG LOGISTIC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	PAARSSR-EO13894 SYRIA-CAESAR SYRIA Historical (last time active at 01.07.2025 00:15:46)
<b>Date of publication</b>	27.03.2024

## Names (4)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY STG LOGISTIC
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY STG LOGISTIC
<b>Type</b>	Name

<b>Last name/Name</b>	000 STG LOGISTIK
<b>Full name/Name</b>	000 STG LOGISTIK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	STG STROYTRANSGAZ LOGISTIC
<b>Full name/Name</b>	STG STROYTRANSGAZ LOGISTIC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	STG LOGISTIC
<b>Full name/Name</b>	STG LOGISTIC
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Street</b>	12 Universitetsky Ave
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	12 Universitetsky Ave, Moscow, 119330, Russia

<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Damascus, Syria

## Identification documents (3)

<b>Type</b>	Registration Number: 1095027004236
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 5027148148
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 04 Sep 2009
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## Historical data

No records

Updated: 25.08.2025. 11:16

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