

SUNOR ILLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	SUNOR ILLC
Full name/Name	SUNOR ILLC
Type	Name

Addresses (2)

Street	Office G63, Bulvar Solnechnyy 25
City	Kaliningrad
Country	Russian Federation
Postal code	2
Full address	Office G63, Bulvar Solnechnyy 25, Kaliningrad, 236006, Russia

Street	18/2 South Street
City	Valletta
Country	Malta
Full address	18/2 South Street, Valletta, Malta

Identification documents (4)

Type	Identification Number: IMO 5740562
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Type	Tax ID No.: 3906404657
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 08.04.2025. 23:15

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