

# PROMSYRIOIMPORT

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## List

|                     |                                                                |
|---------------------|----------------------------------------------------------------|
| Type                | Entity                                                         |
| List name           | SDN (OFAC)                                                     |
| Programs (1)        | SYRIA                                                          |
| Remark              | (Linked To: <a href="#">SYRIAN COMPANY FOR OIL TRANSPORT</a> ) |
| Date of publication | 31.12.2019                                                     |

## Names (6)

|                |                 |
|----------------|-----------------|
| Last name/Name | PROMSYRIOIMPORT |
| Full name/Name | PROMSYRIOIMPORT |
| Type           | Name            |

|                |                         |
|----------------|-------------------------|
| Last name/Name | VO PROMSYRIEIMPORT FGUP |
| Full name/Name | VO PROMSYRIEIMPORT FGUP |
| Type           | Alias                   |
| Quality        | Strong                  |

|                |                                                     |
|----------------|-----------------------------------------------------|
| Last name/Name | PROMSYRIOIMPORT FOREIGN ECONOMIC ASSOCIATION S.O.C. |
| Full name/Name | PROMSYRIOIMPORT FOREIGN ECONOMIC ASSOCIATION S.O.C. |
| Type           | Alias                                               |
| Quality        | Strong                                              |

|                |                    |
|----------------|--------------------|
| Last name/Name | VO PROMSYRIEIMPORT |
| Full name/Name | VO PROMSYRIEIMPORT |
| Type           | Alias              |
| Quality        | Strong             |

|                |                    |
|----------------|--------------------|
| Last name/Name | VO PROMSYRIOIMPORT |
| Full name/Name | VO PROMSYRIOIMPORT |
| Type           | Alias              |
| Quality        | Strong             |

|                |                                                                               |
|----------------|-------------------------------------------------------------------------------|
| Last name/Name | FEDERAL STATE UNITARY ENTERPRISE FOREIGN ECONOMIC ASSOCIATION PROMSYRIOIMPORT |
|----------------|-------------------------------------------------------------------------------|

|                       |                                                                               |
|-----------------------|-------------------------------------------------------------------------------|
| <b>Full name/Name</b> | FEDERAL STATE UNITARY ENTERPRISE FOREIGN ECONOMIC ASSOCIATION PROMSYRIOIMPORT |
| <b>Type</b>           | Alias                                                                         |
| <b>Quality</b>        | Strong                                                                        |

## Addresses (4)

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | d. 13 str. 4 bulvar Novinski                         |
| <b>City</b>         | Moscow                                               |
| <b>Country</b>      | Russian Federation                                   |
| <b>Postal code</b>  | 1                                                    |
| <b>Full address</b> | d. 13 str. 4 bulvar Novinski, Moscow, 121099, Russia |

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | Novinskiy Boulevard 13 Building 4                         |
| <b>City</b>         | Moscow                                                    |
| <b>Country</b>      | Russian Federation                                        |
| <b>Postal code</b>  | 1                                                         |
| <b>Full address</b> | Novinskiy Boulevard 13 Building 4, Moscow, 123995, Russia |

|                     |                                                  |
|---------------------|--------------------------------------------------|
| <b>Street</b>       | Novinsky bld. 13 build 4                         |
| <b>City</b>         | Moscow                                           |
| <b>Country</b>      | Russian Federation                               |
| <b>Postal code</b>  | 1                                                |
| <b>Full address</b> | Novinsky bld. 13 build 4, Moscow, 121099, Russia |

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Street</b>       | 13 Novinski Boulevard                         |
| <b>City</b>         | Moscow                                        |
| <b>Country</b>      | Russian Federation                            |
| <b>Postal code</b>  | 1                                             |
| <b>Full address</b> | 13 Novinski Boulevard, Moscow, 121834, Russia |

## Identification documents (3)

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Government Gazette Number: 01860331 |
|-------------|-------------------------------------|

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7704140399 |
| <b>Country</b> | Russian Federation     |

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1027700499903 |
| <b>Country</b> | Russian Federation                 |

## Historical data

No records

Updated: 02.05.2025. 07:15

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