

# 'WOLF' HOLDING OF SECURITY STRUCTURES

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

## Names (5)

Last name/Name	'WOLF' HOLDING OF SECURITY STRUCTURES
Full name/Name	'WOLF' HOLDING OF SECURITY STRUCTURES
Type	Name

Last name/Name	KHOLDING OKHRANNYKH STRUKTUR VOLK
Full name/Name	KHOLDING OKHRANNYKH STRUKTUR VOLK
Type	Alias
Quality	Strong

Last name/Name	HOLDING SECURITY STRUCTURE WOLF
Full name/Name	HOLDING SECURITY STRUCTURE WOLF
Type	Alias
Quality	Strong

Last name/Name	DEFENSE HOLDING STRUCTURE 'WOLF'
Full name/Name	DEFENSE HOLDING STRUCTURE 'WOLF'
Type	Alias
Quality	Strong

Last name/Name	WOLF HOLDING COMPANY
Full name/Name	WOLF HOLDING COMPANY
Type	Alias
Quality	Strong

## Addresses (2)

<b>Street</b>	ul. Panferova d. 18
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	ul. Panferova d. 18, Moscow, 119261, Russia

<b>Street</b>	Nizhniye Mnevniky, 110
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Nizhniye Mnevniky, 110, Moscow, Russia

## Identification documents (2)

<b>Type</b>	Tax ID No.: 7736640919
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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## Historical data

No records

Updated: 28.08.2025. 20:16

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