

LIMITED LIABILITY COMPANY SOUTHERN PROJECT

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13685 UKRAINE-EO13661
Remark	(Linked To: BANK ROSSIYA ; Linked To: KOVALCHUK, Yuri Valentinovich)
Date of publication	31.12.2019

Names (4)

Last name/Name	LIMITED LIABILITY COMPANY SOUTHERN PROJECT
Full name/Name	LIMITED LIABILITY COMPANY SOUTHERN PROJECT
Type	Name

Last name/Name	LLC SOUTHERN PROJECT
Full name/Name	LLC SOUTHERN PROJECT
Type	Alias
Quality	Strong

Last name/Name	YUZHNY PROEKT, OOO
Full name/Name	YUZHNY PROEKT, OOO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY PROEKT
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY PROEKT
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 15-H, Litera A, House 2, Rastrelli Place
City	City of St. Petersburg
Country	Russian Federation
Postal code	1
Full address	Room 15-H, Litera A, House 2, Rastrelli Place, City of St. Petersburg, 191124, Russia

Identification documents (3)

Type	Registration Number: 1177847378279
Country	Russian Federation

Type	Tax ID No.: 7842144503
Country	Russian Federation

Type	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: 01.05.2025. 13:16

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