

JOINT STOCK COMPANY SEA PROJECT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	JOINT STOCK COMPANY SEA PROJECT
Full name/Name	JOINT STOCK COMPANY SEA PROJECT
Type	Name

Last name/Name	ZAO SI PROEKT
Full name/Name	ZAO SI PROEKT
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Marshala Govorova D. 52
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Marshala Govorova D. 52, Saint Petersburg, 198095, Russia

Street	Pl. Konstitutsii D. 7 Lit. A, Pom. 146N
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Pl. Konstitutsii D. 7 Lit. A, Pom. 146N, Saint Petersburg, 196191, Russia

Identification documents (3)

Type	Registration Number: 1037843083849
Country	Russian Federation
Type	Tax ID No.: 7825503960
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 16.06.2025. 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.