

# ZAO VNESHTORGSERVIS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13660
<b>Remark</b>	(Linked To: <a href="#">DONETSK PEOPLE'S REPUBLIC</a> ; Linked To: <a href="#">LUHANSK PEOPLE'S REPUBLIC</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	ZAO VNESHTORGSERVIS
<b>Full name/Name</b>	ZAO VNESHTORGSERVIS
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	1 Geroyev Street
<b>City</b>	Tskhinval
<b>Country</b>	Georgia
<b>Region</b>	South Ossetia
<b>Full address</b>	1 Geroyev Street, Tskhinval, South Ossetia, Georgia

## Identification documents (1)

<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.