

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAPOLYARNAYA STROITELNAYA KOMPANIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (5)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAPOLYARNAYA STROITELNAYA KOMPANIYA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAPOLYARNAYA STROITELNAYA KOMPANIYA
Type	Name

Last name/Name	ZAPOLYARNAYA STROITELNAYA KOMPANIYA
Full name/Name	ZAPOLYARNAYA STROITELNAYA KOMPANIYA
Type	Alias
Quality	Strong

Last name/Name	ZSK 000
Full name/Name	ZSK 000
Type	Alias
Quality	Weak

Last name/Name	LIMITED LIABILITY COMPANY POLAR CONSTRUCTION COMPANY
Full name/Name	LIMITED LIABILITY COMPANY POLAR CONSTRUCTION COMPANY
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY ZAPOLARNAYA CONSTRUCTION COMPANY
Full name/Name	LIMITED LIABILITY ZAPOLARNAYA CONSTRUCTION COMPANY

Type	Alias
Quality	Strong

Addresses (2)

Street	8, ul. Taimyrskaya
City	Norilsk
Country	Russian Federation
Postal code	6
Region	Krasnoyarsk region
Full address	8, ul. Taimyrskaya, Norilsk, 663330, Krasnoyarsk region, Russia

Street	Ul. Betonnyaya D. 13A, Pomeschch. I/Floor 2
City	Staraya Kupavna
Country	Russian Federation
Postal code	1
Full address	Ul. Betonnyaya D. 13A, Pomeschch. I/Floor 2, Staraya Kupavna, 142450, Russia

Identification documents (3)

Type	Tax ID No.: 2457061775
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1062457022880
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 03:15

Sanctions list data updated: 23.08.2024. 18:15

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