

# Rabadaziya LLP

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	07.11.2024

## Names (4)

<b>Last name/Name</b>	Rabadaziya LLP
<b>Full name/Name</b>	Rabadaziya LLP
<b>Type</b>	Primary name

<b>Last name/Name</b>	Rabadazija LLP
<b>Full name/Name</b>	Rabadazija LLP
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Rabadazia LLP
<b>Full name/Name</b>	Rabadazia LLP
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	Рабадазия ТОО
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Kazakh

## Addresses (1)

<b>Country</b>	Kazakhstan
<b>Postal code</b>	5

## Identification documents (2)

Type	Entity Bussiness Reg Number: BIN: 231040025351
Type	Entity Type: Limited Liability Partnership (LLP)

## Notes (1)

RABADAZIYA LLP (hereafter 'RABADAZIYA') is an “involved person” under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

## Historical data

No records

Updated: 01.08.2025. 21:15

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