

# RAMA GROUP LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.02.2025

## Names (2)

<b>Last name/Name</b>	RAMA GROUP LLC
<b>Full name/Name</b>	RAMA GROUP LLC
<b>Type</b>	Primary name

<b>Full name/Name</b>	"Рама Групп" ЖЧК
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Kyrgyzstan
<b>Postal code</b>	7

## Identification documents (2)

<b>Type</b>	Entity Bussiness Reg Number: 02002202310071
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<b>Type</b>	Entity Type: Limited Liability Company
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## Notes (1)

RAMA GROUP LLC is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available 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	24.02.2025

## Historical data

No records

Updated: 15.08.2025. 17:16

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