

# PIONEER TRADE 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>	20.05.2025

## Names (3)

<b>Full name/Name</b>	ООО "ПИОНЕР ТРЕЙД"
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

<b>Last name/Name</b>	PIONEER TRADE LLC
<b>Full name/Name</b>	PIONEER TRADE LLC
<b>Type</b>	Primary name

<b>Last name/Name</b>	LLC Pioneer Trade
<b>Full name/Name</b>	LLC Pioneer Trade
<b>Type</b>	Primary name variation

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	6

## Identification documents (5)

<b>Type</b>	Phone Number: (1) +7 (3852) 55-02-20 (2) +7 (3852) 506-555 (3) +7 (3852) 63-11-51 (4) +7 (3852) 55-02-00
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<b>Type</b>	Entity Bussiness Reg Number: (1) OGRN: 1072225012804 (2) INN: 2225089570
<b>Type</b>	Email Address: office@trade-pioneer.ru
<b>Type</b>	Entity Type: Limited Liability Company
<b>Type</b>	Website: trade-pioneer.ru

## Notes (1)

PIONEER TRADE LLC is or has been involved in obtaining a benefit from or supporting the Government of Russia, through carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian defence and chemicals sectors.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	20.05.2025

## Historical data

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.05.2025 12:16)
<b>Type</b>	Phone Number: +7 (3852) 55-02-20
<b>Status</b>	Historical (last time active at 28.05.2025 12:16)
<b>Type</b>	Entity Bussiness Reg Number: OGRN: 1072225012804

Updated: 13.10.2025. 17:15

Sanctions list data updated: 19.09.2025. 16:15

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