

PIONEER TRADE LLC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

Names (3)

Last name/Name	PIONEER TRADE LLC
Full name/Name	PIONEER TRADE LLC
Type	Primary name

Last name/Name	LLC Pioneer Trade
Full name/Name	LLC Pioneer Trade
Type	Primary name variation

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

Addresses (1)

Country	Russian Federation
Postal code	6

Identification documents (5)

Type	Email Address: office@trade-pioneer.ru
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Type	Entity Bussiness Reg Number: OGRN: 1072225012804
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Type	Entity Type: Limited Liability Company
Type	Phone Number: +7 (3852) 55-02-20
Type	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)

Type	Date of restriction determination
Trust services	20.05.2025

Historical data

No records

Updated: 23.05.2025. 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.