

ALKES TREID OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY)
Date of publication	23.02.2022

Names (2)

Last name/Name	ALKES TREID OOO
Full name/Name	ALKES TREID OOO
Type	Name

Last name/Name	ALKES TREID LLC
Full name/Name	ALKES TREID LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Smirnovskaya d. 10, Str. 3. Pom VIII
City	Moscow
Country	Russian Federation
Region	109052
Full address	Ul. Smirnovskaya d. 10, Str. 3. Pom VIII, Moscow, 109052, Russia

Identification documents (4)

Type	Registration Number: 1187746135862
Country	Russian Federation

Type	Tax ID No.: 7722437025
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 08 Feb 2018

Historical data

No records

Updated: 28.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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