

AO VOSTOK TREID INVEST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY)
Date of publication	20.07.2023

Names (1)

Last name/Name	AO VOSTOK TREID INVEST
Full name/Name	AO VOSTOK TREID INVEST
Type	Name

Addresses (1)

Street	d. 18A pom. 7, ul. Pobedy
City	Kholmsk
Country	Russian Federation
Postal code	6
Full address	d. 18A pom. 7, ul. Pobedy, Kholmsk, 694620, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Registration Number: 1207700186210
Country	Russian Federation

Type	Tax ID No.: 9705144294
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 21:15

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.