

ARDIS-BEARINGS LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: KOREA TANGUN TRADING CORPORATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	ARDIS-BEARINGS LLC
Full name/Name	ARDIS-BEARINGS LLC
Type	Name

Addresses (1)

Street	Office 35, Number2 1/13/6 Pokrovka Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Office 35, Number2 1/13/6 Pokrovka Street, Moscow, 101000, Russia

Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 28.08.2025. 20:16

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