

Lists of sanctions 216.73.216.11 21.10.2025 01:58:06

ARDIS-BEARINGS LLC

List

Туре	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
Туре	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)

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

510.214

Historical data

No records

Updated: 21.10.2025. 01:16

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.