

ASIAN TRADE AGENCY LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	ASIAN TRADE AGENCY LIMITED LIABILITY COMPANY
Full name/Name	ASIAN TRADE AGENCY LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU AZIATSKOYE TORGOVOYE AGENTSTVO
Full name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU AZIATSKOYE TORGOVOYE AGENTSTVO
Type	Alias
Quality	Strong

Addresses (1)

Street	Mgstr. Vokzalnaya D. 1/1, Office 704
City	Novosibirsk
Country	Russian Federation
Postal code	6
Full address	Mgstr. Vokzalnaya D. 1/1, Office 704, Novosibirsk, 630004, Russia

Identification documents (3)

Type	Tax ID No.: 5404418441
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1105476039745
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 12:15

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.