

# ASPECTRIYM LIMITED TRADE DEVELOPMENT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	23.08.2024

## Names (2)

<b>Last name/Name</b>	ASPECTRIYM LIMITED TRADE DEVELOPMENT
<b>Full name/Name</b>	ASPECTRIYM LIMITED TRADE DEVELOPMENT
<b>Type</b>	Name

<b>Last name/Name</b>	OBSHCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU ASPEKTRIUM
<b>Full name/Name</b>	OBSHCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU ASPEKTRIUM
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Ul. Svyazistov D. 9, Office 4
<b>City</b>	Krasnoznamensk
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ul. Svyazistov D. 9, Office 4, Krasnoznamensk, 143090, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 1165032058674
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 5006015193
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 29.04.2025. 02:16

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