

# ATHREE COMPANY LIMITED

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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> | 30.10.2024     |

## Names (3)

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | ATHREE COMPANY LIMITED |
| <b>Full name/Name</b> | ATHREE COMPANY LIMITED |
| <b>Type</b>           | Name                   |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | OOO ATRI |
| <b>Full name/Name</b> | OOO ATRI |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | ATHREE CO LTD |
| <b>Full name/Name</b> | ATHREE CO LTD |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

## Addresses (1)

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>Street</b>       | Ul. Zemledelcheskaya D. 5                                   |
| <b>City</b>         | Saint Petersburg                                            |
| <b>Country</b>      | Russian Federation                                          |
| <b>Postal code</b>  | 1                                                           |
| <b>Full address</b> | Ul. Zemledelcheskaya D. 5, Saint Petersburg, 197343, Russia |

## Identification documents (4)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Organization Established Date: 24 Dec 1998                          |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Tax ID No.: 7816135608                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Registration Number: 1037835001082                                  |
| <b>Country</b> | Russian Federation                                                  |

## Historical data

No records

Updated: 17.09.2025. 08:37

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