

BASIS TRADE PROSOFT LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (3)

Last name/Name	BASIS TRADE PROSOFT LLC
Full name/Name	BASIS TRADE PROSOFT LLC
Type	Name

Last name/Name	BTPTRADE
Full name/Name	BTPTRADE
Type	Alias
Quality	Weak

Last name/Name	BAZIS TREID PROSOFT
Full name/Name	BAZIS TREID PROSOFT
Type	Alias
Quality	Strong

Addresses (1)

Street	Per. Savvinskii B D. 16 Pom/Et I/1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Savvinskii B D. 16 Pom/Et I/1, Moscow, 119435, Russia

Identification documents (3)

Type	Registration Number: 1167746176883
Country	Russian Federation
Type	Tax ID No.: 7704345974
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.05.2025. 10:15

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