



LIMITED LIABILITY COMPANY BROKER EXPERT

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	RUSSIA-EO14024	
	BPI-RUSSIA-EO14024 Historical (last time active at 08.03.2024	
	21:15:29)	
Remark	(Linked To: BOIS ROUGE SARLU)	
Date of publication	14.09.2023	

Names (3)

LIMITED LIABILITY COMPANY BROKER EXPERT
LIMITED LIABILITY COMPANY BROKER EXPERT
Name
BROKER EKSPERT LLC
BROKER EKSPERT LLC
Alias
Weak
LLC BROKER EXPERT
LLC BROKER EXPERT
Alias
Weak

Addresses (1)

Street	Pom. 3N, Liter M, 6, Ul. Tsvetochnaya
City	St. Petersburg
Country	Russian Federation

Postal code	1
Full address	Pom. 3N, Liter M, 6, Ul. Tsvetochnaya, St. Petersburg, 196084,
	Russia

Identification documents (5)

Туре	Registration Number: 1157847037105
Country	Russian Federation
Туре	Organization Established Date: 06 Feb 2015
Туре	Tax ID No.: 7810336185
Country	Russian Federation
Туре	Organization Type:: Non-specialized wholesale trade
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

Identification documents (1)

Status	Historical (last time active at 08.03.2024 21:15)
Туре	Target Type: Private Company

Updated: 26.10.2025. 19:15

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.