

LIMITED LIABILITY COMPANY BROKER EXPERT

List

Type	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)

Last name/Name	LIMITED LIABILITY COMPANY BROKER EXPERT
Full name/Name	LIMITED LIABILITY COMPANY BROKER EXPERT
Type	Name

Last name/Name	LLC BROKER EXPERT
Full name/Name	LLC BROKER EXPERT
Type	Alias
Quality	Weak

Last name/Name	BROKER EKSPERT LLC
Full name/Name	BROKER EKSPERT LLC
Type	Alias
Quality	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)

Type	Registration Number: 1157847037105
Country	Russian Federation

Type	Tax ID No.: 7810336185
Country	Russian Federation

Type	Organization Established Date: 06 Feb 2015
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Type:: Non-specialized wholesale trade
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Historical data

Identification documents (1)

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

Updated: 12.08.2025. 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.