

BY TRADE OU

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MALBERG LIMITED)
Date of publication	24.02.2023

Names (1)

Last name/Name	BY TRADE OU
Full name/Name	BY TRADE OU
Type	Name

Addresses (1)

Street	Tornimae tn 7-25
City	Tallinn
Country	Estonia
Postal code	1
Full address	Tornimae tn 7-25, Tallinn, 10141, Estonia

Identification documents (6)

Type	Registration Number: 12470521
Country	Estonia

Type	V.A.T. Number: EE101961831
Country	Estonia

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 08 May 2013
Type	Organization Type:: Wholesale of other machinery and equipment
Type	Target Type: Private Company

Historical data

No records

Updated: 24.08.2025. 13:16

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