

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 | Target Type: Private Company |
| Type | Organization Type:: Wholesale of other machinery and equipment |

Historical data

No records

Updated: 21.06.2025. 07:15

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