



EASTERN TRADE LIMITED LIABILITY COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	14.09.2023

Names (3)

Last name/Name	EASTERN TRADE LIMITED LIABILITY COMPANY
Full name/Name	EASTERN TRADE LIMITED LIABILITY COMPANY
Туре	Name
Last name/Name	EASTERN TRADE LLC
Full name/Name	EASTERN TRADE LLC
Туре	Alias
Quality	Strong
Last name/Name	OOO ISTERN TREYD
Full name/Name	OOO ISTERN TREYD
Туре	Alias
Quality	Strong

Addresses (1)

Street	Ul. Obrucheva D. 30/1 Str. 1, Pomeshch. III, Kom. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	UI. Obrucheva D. 30/1 Str. 1, Pomeshch. III, Kom. 1, Moscow, 117485, Russia

Identification documents (3)

Туре	Registration Number: 1227700215335
Country	Russian Federation
Туре	Tax ID No.: 9728061541
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 26.10.2025. 17:15

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.