

# EASTERN TRADE LIMITED LIABILITY COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	14.09.2023

## Names (3)

<b>Last name/Name</b>	EASTERN TRADE LIMITED LIABILITY COMPANY
<b>Full name/Name</b>	EASTERN TRADE LIMITED LIABILITY COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	EASTERN TRADE LLC
<b>Full name/Name</b>	EASTERN TRADE LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OOO ISTERN TREYD
<b>Full name/Name</b>	OOO ISTERN TREYD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Registration Number: 1227700215335
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 9728061541
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

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.