

ELITAN TRADE OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (2)

Last name/Name	ELITAN TRADE OOO
Full name/Name	ELITAN TRADE OOO
Type	Name

Last name/Name	ELITAN TREID
Full name/Name	ELITAN TREID
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Melnichnaya d. 34A
City	Izhevsk
Country	Russian Federation
Postal code	4
Full address	ul. Melnichnaya d. 34A, Izhevsk, 426063, Russia

Identification documents (3)

Type	Registration Number: 1041800258444
Country	Russian Federation

Type	Tax ID No.: 1831096455
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.03.2025. 09:15

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