

LIMITED LIABILITY COMPANY FOREPOST TRADING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY FOREPOST TRADING
Full name/Name	LIMITED LIABILITY COMPANY FOREPOST TRADING
Type	Name

Last name/Name	FOREPOST TRADING LLC
Full name/Name	FOREPOST TRADING LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Generala Antonova d. 3A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Generala Antonova d. 3A, Moscow, 117342, Russia

Identification documents (3)

Type	Registration Number: 1087746148962
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Country	Russian Federation
Type	Tax ID No.: 7719667861
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.07.2025. 22:15

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