

GRUPPA RODINA OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VINER, Natan Adadievich)
Date of publication	12.04.2023

Names (2)

Last name/Name	GRUPPA RODINA OOO
Full name/Name	GRUPPA RODINA OOO
Type	Name

Last name/Name	RODINA GROUP
Full name/Name	RODINA GROUP
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Dmitrovka M. d. 18A str. 3, et 3 pom. X office 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Dmitrovka M. d. 18A str. 3, et 3 pom. X office 3, Moscow, 127006, Russia

Identification documents (4)

Type	Registration Number: 1207700022364
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Country	Russian Federation
Type	Tax ID No.: 7707437415
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 24 Jan 2020

Historical data

No records

Updated: 01.11.2025. 10:15

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.