

# INTERNATIONAL COMPANY JOINT STOCK COMPANY RASPERIA TRADING LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">AKTSIONERNOE OBSHCHESTVO ILIADIS</a> )
<b>Date of publication</b>	14.05.2024

## Names (2)

<b>Last name/Name</b>	INTERNATIONAL COMPANY JOINT STOCK COMPANY RASPERIA TRADING LIMITED
<b>Full name/Name</b>	INTERNATIONAL COMPANY JOINT STOCK COMPANY RASPERIA TRADING LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	MKAO RASPERIA TREIDING LIMITED
<b>Full name/Name</b>	MKAO RASPERIA TREIDING LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	B-R Solnechnyi D. 25 Pomeschch, A/60
<b>City</b>	Kaliningrad
<b>Country</b>	Russian Federation
<b>Postal code</b>	2
<b>Full address</b>	B-R Solnechnyi D. 25 Pomeschch, A/60, Kaliningrad, 236006, Russia

## Identification documents (5)

<b>Type</b>	Registration Number: 1193926007153
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 3906380371
<b>Country</b>	Russian Federation
<b>Type</b>	Legal Entity Number: 253400ENFDC2JU84CJ30
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 22 Nov 2006

## Historical data

No records

Updated: 28.04.2025. 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.