

INTERPOLYTRADE LIMITED COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MUELLER, Markus Gerhard)
Date of publication	24.02.2023

Names (2)

Last name/Name	INTERPOLYTRADE LIMITED COMPANY
Full name/Name	INTERPOLYTRADE LIMITED COMPANY
Type	Name

Last name/Name	INTERPOLITREID OOO
Full name/Name	INTERPOLITREID OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Sedova d. 37, lit. A pom. 184-N Office 601, chast 2
City	Saint Petersburg
Country	Russian Federation
Full address	ul. Sedova d. 37, lit. A pom. 184-N Office 601, chast 2, Saint Petersburg, Russia

Identification documents (4)

Type	Registration Number: 1129847026297
Country	Russian Federation

Type	Tax ID No.: 7811539798
Country	Russian Federation
Type	Organization Established Date: 15 Dec 2012
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.06.2025. 05:15

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