



JOINT STOCK COMPANY TRADING HOUSE ROSEL

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS)
Date of publication	28.06.2022

Names (2)

Last name/Name	JOINT STOCK COMPANY TRADING HOUSE ROSEL
Full name/Name	JOINT STOCK COMPANY TRADING HOUSE ROSEL
Туре	Name
Last name/Name	AO TD ROSEL
Full name/Name	AO TD ROSEL
Туре	Alias
Quality	Weak

Addresses (1)

Street	UI. Kosmonavta Volkova D. 12
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Kosmonavta Volkova D. 12, Moscow, 127299, Russia

Identification documents (4)

Туре	Registration Number: 1057748776733
Country	Russian Federation
_	T ID N 7710F64001
Туре	Tax ID No.: 7718564221
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
Туре	Organization Established Date: 26 Oct 2005

Historical data

No records

Updated: 27.10.2025. 13:16

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.