

# 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	UI. Kosmonavta Volkova D. 12, Moscow, 127299, Russia

## Identification documents (4)

Russian Federation
Tax ID No.: 7718564221
Russian Federation
Secondary sanctions risk:: See Section 11 of Executive Order
14024.
Organization Established Date: 26 Oct 2005

### Historical data

No records

Updated: 23.08.2025. 11:16

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