

LIMITED LIABILITY COMPANY KATRADE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY KATRADE
Full name/Name	LIMITED LIABILITY COMPANY KATRADE
Type	Name

Last name/Name	KATREID LLC
Full name/Name	KATREID LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Pom. 6, Etazh 4, D. 7/1 Krasninskaya St. 2-Ya
City	Smolensk
Country	Russian Federation
Postal code	2
Full address	Pom. 6, Etazh 4, D. 7/1 Krasninskaya St. 2-Ya, Smolensk, 214004, Russia

Identification documents (3)

Type	Registration Number: 1086731013544
Country	Russian Federation

Type	Tax ID No.: 6731071061
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 18:16

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