

# KHIMTREID

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	01.05.2024

## Names (2)

<b>Last name/Name</b>	KHIMTREID
<b>Full name/Name</b>	KHIMTREID
<b>Type</b>	Name

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY HIMTREYD
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY HIMTREYD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Ul. Dekabristov D. 115 Pomeshch. 39
<b>City</b>	Kazan
<b>Country</b>	Russian Federation
<b>Postal code</b>	4
<b>Full address</b>	Ul. Dekabristov D. 115 Pomeshch. 39, Kazan, 420034, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 1121690069082
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 1661034040
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 18.07.2025. 09:15

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