

CRYOTRADE ENGINEERING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	CRYOTRADE ENGINEERING
Full name/Name	CRYOTRADE ENGINEERING
Type	Name

Last name/Name	KRIOTREID INZHINIRING
Full name/Name	KRIOTREID INZHINIRING
Type	Alias
Quality	Strong

Addresses (1)

Street	Pr-d Polesskii D. 14A, Et 1, Pom. II, Kom 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-d Polesskii D. 14A, Et 1, Pom. II, Kom 1, Moscow, 125367, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7733250163
Country	Russian Federation
Type	Registration Number: 1157746856519
Country	Russian Federation

Historical data

No records

Updated: 10.10.2025. 16:15

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.