

LIMITED LIABILITY COMPANY BAIKAL TRADING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY BAIKAL TRADING COMPANY
Full name/Name	LIMITED LIABILITY COMPANY BAIKAL TRADING COMPANY
Type	Name

Addresses (1)

Street	Ul Galiaskara Kamala D. 4A Pomeschch. 10
City	Kazan
Country	Russian Federation
Postal code	4
Full address	Ul Galiaskara Kamala D. 4A Pomeschch. 10, Kazan, 420021, Russia

Identification documents (4)

Type	Tax ID No.: 1655484450
Country	Russian Federation

Type	Registration Number: 1221600066995
Country	Russian Federation

Type	Organization Established Date: 23 Aug 2022
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.07.2025. 18:15

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