

# LIMITED LIABILITY COMPANY BROKER EXPERT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 BPI-RUSSIA-EO14024 Historical (last time active at 08.03.2024 21:15:29)
<b>Remark</b>	(Linked To: <a href="#">BOIS ROUGE SARLU</a> )
<b>Date of publication</b>	14.09.2023

## Names (3)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY BROKER EXPERT
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY BROKER EXPERT
<b>Type</b>	Name

<b>Last name/Name</b>	LLC BROKER EXPERT
<b>Full name/Name</b>	LLC BROKER EXPERT
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	BROKER EKSPERT LLC
<b>Full name/Name</b>	BROKER EKSPERT LLC
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Pom. 3N, Liter M, 6, Ul. Tsvetochnaya
<b>City</b>	St. Petersburg
<b>Country</b>	Russian Federation

<b>Postal code</b>	1
<b>Full address</b>	Pom. 3N, Liter M, 6, Ul. Tsvetochnaya, St. Petersburg, 196084, Russia

## Identification documents (5)

<b>Type</b>	Registration Number: 1157847037105
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7810336185
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 06 Feb 2015
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Type:: Non-specialized wholesale trade
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## Historical data

## Identification documents (1)

<b>Status</b>	Historical (last time active at 08.03.2024 21:15)
<b>Type</b>	Target Type: Private Company

Updated: 12.08.2025. 12:15

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