

LIMITED LIABILITY COMPANY CONDOR TRADING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY LOMO)
Date of publication	19.05.2023

Names (1)

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

Addresses (1)

Street	Ul. Chugunnaya, d. 20 k. Litera S Pom. 9N
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Chugunnaya, d. 20 k. Litera S Pom. 9N, Saint Petersburg, 194044, Russia

Identification documents (4)

Type	Registration Number: 1127847263290
Country	Russian Federation

Type	Tax ID No.: 7804485277
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Country	Russian Federation
Type	Organization Established Date: 12 May 2012
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.05.2025. 22:15

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