



LIMITED LIABILITY COMPANY FIFTH ELEMENT TRADING

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	20.07.2023

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY FIFTH ELEMENT TRADING
Full name/Name	LIMITED LIABILITY COMPANY FIFTH ELEMENT TRADING
Туре	Name
Last name/Name	PYATY ELEMENT TREIDING OOO
Full name/Name	PYATY ELEMENT TREIDING OOO
Туре	Alias
Quality	Strong
Last name/Name	PYATYI ELEMENT TRADING OOO
Full name/Name	PYATYI ELEMENT TRADING OOO
Туре	Alias
Quality	Strong

Addresses (1)

Street	7 Talinnskaya St. Room 1-N, Office 350 Letter O
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	7 Talinnskaya St. Room 1-N, Office 350 Letter O, Saint Petersburg, 195196, Russia

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 7806221953
Country	Russian Federation
Туре	Registration Number: 1167847086835
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 22:16

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.