

KHIMTREID

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	KHIMTREID
Full name/Name	KHIMTREID
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY HIMTREYD
Full name/Name	LIMITED LIABILITY COMPANY HIMTREYD
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Dekabristov D. 115 Pomeshch. 39
City	Kazan
Country	Russian Federation
Postal code	4
Full address	Ul. Dekabristov D. 115 Pomeshch. 39, Kazan, 420034, Russia

Identification documents (3)

Type	Registration Number: 1121690069082
Country	Russian Federation

Type	Tax ID No.: 1661034040
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 08:16

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