



# LIMITED LIABILITY COMPANY KRDV ZABAYKALYE

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY FAR EAST AND ARCTIC DEVELOPMENT CORPORATION)
Date of publication	23.02.2024

## Names (1)

Last name/Name	LIMITED LIABILITY COMPANY KRDV ZABAYKALYE
Full name/Name	LIMITED LIABILITY COMPANY KRDV ZABAYKALYE
Туре	Name

## Addresses (1)

Street	d. 47 pom. 3, ul. Smolenskaya
City	Chita
Country	Russian Federation
Postal code	6
Full address	d. 47 pom. 3, ul. Smolenskaya, Chita, 672012, Russia

## Identification documents (3)

Туре	Registration Number: 1197536001200
Country	Russian Federation

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7536174812
Country	Russian Federation

#### Historical data

No records

Updated: 20.10.2025. 02:15

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.