

LIMITED LIABILITY COMPANY KSP TREID

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY KSP TREID
Full name/Name	LIMITED LIABILITY COMPANY KSP TREID
Type	Name

Addresses (1)

Street	D. 2/38 Pom. 02P Shosse Korovinskoe
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 2/38 Pom. 02P Shosse Korovinskoe, Moscow, 127486, Russia

Identification documents (3)

Type	Registration Number: 1147746402066
Country	Russian Federation

Type	Tax ID No.: 7713786975
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 21.04.2025. 13:16

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