

LIMITED LIABILITY COMPANY MLM NEVA TREYD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY MLM NEVA TREYD
Full name/Name	LIMITED LIABILITY COMPANY MLM NEVA TREYD
Type	Name

Addresses (1)

Street	Suite 20N, Letter A, 4A Efimova Street
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Suite 20N, Letter A, 4A Efimova Street, Saint Petersburg, 190031, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7826734706
Country	Russian Federation

Type	Registration Number: 1027810255043
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 02:16

Sanctions list data updated: 15.01.2025. 17:16

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