

# LIMITED LIABILITY COMPANY MLM NEVA TREYD

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## List

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

## Names (1)

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

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Registration Number: 1027810255043
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7826734706
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 04.04.2025. 23:16

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