

OFITRADE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	OFITRADE
Full name/Name	OFITRADE
Type	Name

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

Last name/Name	OFITREID
Full name/Name	OFITREID
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Sholokhova D. 7 Kv. 145
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Sholokhova D. 7 Kv. 145, Moscow, 119634, Russia

Identification documents (3)

Type	Tax ID No.: 7729779003
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1147746897396
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 03:15

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.