

RAFORT LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	(Linked To: GAZARYAN, Rafael Anatolyevich)
Date of publication	16.05.2024

Names (7)

Last name/Name	RAFORT LIMITED LIABILITY COMPANY
Full name/Name	RAFORT LIMITED LIABILITY COMPANY
Type	Name

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

Last name/Name	RAFORT, OOO
Full name/Name	RAFORT, OOO
Type	Alias
Quality	Strong

Last name/Name	RAFORT
Full name/Name	RAFORT
Type	Alias
Quality	Weak

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RAFORT
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RAFORT
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY RUBIN
Full name/Name	LIMITED LIABILITY COMPANY RUBIN

Type	Alias
Quality	Weak
Last name/Name	RUBIN, OOO
Full name/Name	RUBIN, OOO
Type	Alias
Quality	Weak

Addresses (1)

Street	Apartment 40, Building 43, Tatarskaya Street
City	Ryazan
Country	Russian Federation
Postal code	3
Region	Ryazan Oblast
Full address	Apartment 40, Building 43, Tatarskaya Street, Ryazan, 390005, Ryazan Oblast, Russia

Identification documents (4)

Type	Business Registration Number: 1086234013051
Country	Russian Federation
Issue date	2

Type	Tax ID No.: 6234061793
Country	Russian Federation

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 28.04.2025. 22:15

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