

LIMITED LIABILITY COMPANY TREIDKOM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (1)

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

Addresses (1)

Street	d. 38 ofis 2, ul. Nikolaya Chumichova
City	Belgorod
Country	Russian Federation
Postal code	3
Full address	d. 38 ofis 2, ul. Nikolaya Chumichova, Belgorod, 308009, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration ID: 1173123041200
Country	Russian Federation

Type	Tax ID No.: 3123426676
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 22:15

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.