

PIONEER TRADE LLC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

Names (3)

Last name/Name	PIONEER TRADE LLC
Full name/Name	PIONEER TRADE LLC
Type	Primary name

Last name/Name	LLC Pioneer Trade
Full name/Name	LLC Pioneer Trade
Type	Primary name variation

Full name/Name	ООО "ПИОНЕР ТРЕЙД"
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	6

Identification documents (5)

Type	Email Address: office@trade-pioneer.ru
-------------	--

Type	Entity Bussiness Reg Number: (1) OGRN: 1072225012804 (2) INN: 2225089570
Type	Entity Type: Limited Liability Company
Type	Phone Number: (1) +7 (3852) 55-02-20 (2) +7 (3852) 506-555 (3) +7 (3852) 63-11-51 (4) +7 (3852) 55-02-00
Type	Website: trade-pioneer.ru

Notes (1)

PIONEER TRADE LLC is or has been involved in obtaining a benefit from or supporting the Government of Russia, through carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian defence and chemicals sectors.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	20.05.2025

Historical data

Identification documents (2)

Status	Historical (last time active at 28.05.2025 12:16)
Type	Entity Bussiness Reg Number: OGRN: 1072225012804
Status	Historical (last time active at 28.05.2025 12:16)
Type	Phone Number: +7 (3852) 55-02-20

Updated: 01.08.2025. 21:15

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