

LIMITED LIABILITY COMPANY RCC TRADING

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY RCC TRADING
Full name/Name	LIMITED LIABILITY COMPANY RCC TRADING
Type	Name

Last name/Name	LLC RCC HOLDING COMPANY
Full name/Name	LLC RCC HOLDING COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	57 Gorkogo Street
City	Ekaterinburg
Country	Russian Federation
Postal code	6
Region	Sverdlovsk Region
Full address	57 Gorkogo Street, Ekaterinburg, 620075, Sverdlovsk Region, Russia

Identification documents (3)

Type	Registration Number: 1226600015135
Country	Russian Federation
Type	Tax ID No.: 6671210688
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 12:15

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