

LLC RUSCHEMTRADE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Remark	(Linked To: OJSC SOVFRACHT)
Date of publication	31.12.2019

Names (1)

Last name/Name	LLC RUSCHEMTRADE
Full name/Name	LLC RUSCHEMTRADE
Type	Name

Addresses (2)

Street	st. Mashinostroitelnyj, 3
City	Rostov-on-Don
Country	Russian Federation
Postal code	3
Full address	st. Mashinostroitelnyj, 3, Rostov-on-Don, 344090, Russia

Street	86/1
City	Temryuk
Country	Russian Federation
Postal code	3
Region	Krasnodar
Full address	86/1, Temryuk, 353500, Krasnodar, Russia

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Website: http://ruschemtrade.com
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Historical data

No records

Updated: 21.10.2025. 01:16

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.