

LIMITED LIABILITY COMPANY TORGOVYY DOM SDS TREYD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY HOLDINGOVAYA KOMPANIYA SDS UGOL)
Date of publication	23.08.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY TORGOVYY DOM SDS TREYD
Full name/Name	LIMITED LIABILITY COMPANY TORGOVYY DOM SDS TREYD
Type	Name

Last name/Name	LLC SDS TREID
Full name/Name	LLC SDS TREID
Type	Alias
Quality	Strong

Last name/Name	LLC TD SDS TRADE
Full name/Name	LLC TD SDS TRADE
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 45 Ul. Tereshkovoi
City	Kemerovo
Country	Russian Federation
Postal code	6

Full address	D. 45 Ul. Tereshkovoi, Kemerovo, 650036, Russia
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Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 4205101769
Country	Russian Federation

Type	Registration Number: 1064205065517
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 18:15

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