

# MILITECHTRADE LIMITED LIABILITY COMPANY

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 01.05.2024     |

## Names (2)

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | MILITECHTRADE LIMITED LIABILITY COMPANY |
| <b>Full name/Name</b> | MILITECHTRADE LIMITED LIABILITY COMPANY |
| <b>Type</b>           | Name                                    |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | MILITECHTRADE LLC |
| <b>Full name/Name</b> | MILITECHTRADE LLC |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Strong            |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Ul. Ryabinovaya D. 61A, Str. 1                         |
| <b>City</b>         | Moscow   |
| <b>Country</b>      | Russian Federation                                     |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | Ul. Ryabinovaya D. 61A, Str. 1, Moscow, 121471, Russia |

## Identification documents (4)

|             |                        |
|-------------|------------------------|
| <b>Type</b> | Tax ID No.: 9706027480 |
|-------------|------------------------|

|                |   |
|----------------|---|
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Registration Number: 1227700679216                                  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Organization Established Date: 19 Oct 2022                          |

## Historical data

No records

Updated: 05.08.2025. 16:15

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