

INTERNATIONAL COMPANY JOINT STOCK COMPANY RASPERIA TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: AKTSIONERNOE OBSHCHESTVO ILIADIS)
Date of publication	14.05.2024

Names (2)

Last name/Name	INTERNATIONAL COMPANY JOINT STOCK COMPANY RASPERIA TRADING LIMITED
Full name/Name	INTERNATIONAL COMPANY JOINT STOCK COMPANY RASPERIA TRADING LIMITED
Type	Name

Last name/Name	MKAO RASPERIA TREIDING LIMITED
Full name/Name	MKAO RASPERIA TREIDING LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	B-R Solnechnyi D. 25 Pomeschch, A/60
City	Kaliningrad
Country	Russian Federation
Postal code	2
Full address	B-R Solnechnyi D. 25 Pomeschch, A/60, Kaliningrad, 236006, Russia

Identification documents (5)

Type	Tax ID No.: 3906380371
Country	Russian Federation
Type	Legal Entity Number: 253400ENFDC2JU84CJ30
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 22 Nov 2006
Type	Registration Number: 1193926007153
Country	Russian Federation

Historical data

No records

Updated: 17.06.2025. 00:15

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