

NORD AXIS LTD

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	09.05.2025

Names (1)

Last name/Name	NORD AXIS LTD
Full name/Name	NORD AXIS LTD
Type	Primary name

Addresses (1)

Country	Hong Kong
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Identification documents (2)

Type	Entity Bussiness Reg Number: 3128000
Type	Entity Type: Limited Company

Notes (1)

NORD AXIS LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector, through its trade of Russian oil.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	09.05.2025

Historical data

No records

Updated: 02.07.2025. 09:15

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