

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU OMNITREID

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU OMNITREID
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU OMNITREID
Type	Name

Last name/Name	OMNITRADE
Full name/Name	OMNITRADE
Type	Alias
Quality	Weak

Addresses (1)

Street	str. 1 pomeshch. etazh 16/1
City	Krasnogorsk
Country	Russian Federation
Postal code	1
Full address	str. 1 pomeshch. etazh 16/1, Krasnogorsk, 143440, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 5024231091
Country	Russian Federation
Type	Registration Number: 1235000040076
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 00:16

Sanctions list data updated: 15.01.2025. 17:16

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