

TD AGROTORG, OOO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK)
Date of publication	31.12.2019

Names (3)

Last name/Name	TD AGROTORG, OOO
Full name/Name	TD AGROTORG, OOO
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TORGOVY' DOM 'AGROTORG'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TORGOVY' DOM 'AGROTORG'
Type	Alias
Quality	Strong

Last name/Name	TRADING COMPANY 'AGROTORG' LTD.
Full name/Name	TRADING COMPANY 'AGROTORG' LTD.
Type	Alias
Quality	Strong

Addresses (2)

Street	3 per. Gagarinski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	3 per. Gagarinski, Moscow, 119034, Russia

Street	3 Gagarinsky Pereulok
City	Moscow
Country	Russian Federation
Full address	3 Gagarinsky Pereulok, Moscow, Russia

Identification documents (6)

Type	Tax ID No.: 7704537299
Type	Government Gazette Number: 75319328
Type	Registration ID: 1047796863916
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Email Address: fednev@rshb.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 07.05.2025. 04:15

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