

# TREID-INVEST, OOO

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	CYBER2
<b>Remark</b>	(Linked To: <a href="#">GUSEV, Denis Igorevich</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	TREID-INVEST, OOO
<b>Full name/Name</b>	TREID-INVEST, OOO
<b>Type</b>	Name

<b>Last name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TREID-INVEST
<b>Full name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TREID-INVEST
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	11/2, ul. Sadovaya-Chernogryazskaya Moscow
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	11/2, ul. Sadovaya-Chernogryazskaya Moscow, Moscow, 105064, Russia

## Identification documents (5)

<b>Type</b>	Registration Number: 5147746418782
<b>Country</b>	Russian Federation
<b>Type</b>	Government Gazette Number: 40214946
<b>Country</b>	Russian Federation
<b>Type</b>	D-U-N-S Number: 50-722-5114
<b>Type</b>	Tax ID No.: 7701416320
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

## Historical data

No records

Updated: 16.10.2025. 10:15

Sanctions list data updated: 04.08.2024. 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.