

OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU BIO FARM TREID

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD RUSSIA-EO14024
Remark	(Linked To: GAVRYUCHENKOV, Andrei Viktorovich)
Date of publication	01.05.2024

Names (2)

Last name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU BIO FARM TREID
Full name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU BIO FARM TREID
Type	Name

Last name/Name	BIO PHARM TRADE LLC
Full name/Name	BIO PHARM TRADE LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Per Bolshoi Tishinskii, D. 43/20, Str. 2 Floor/Kom. 2/10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per Bolshoi Tishinskii, D. 43/20, Str. 2 Floor/Kom. 2/10, Moscow, 123557, Russia

Identification documents (5)

Type	Business Registration Number: 1217700255024
Country	Russian Federation
Type	Government Gazette Number: 60163642
Country	Russian Federation
Type	Tax ID No.: 9703036085
Country	Russian Federation
Type	Organization Established Date: 31 May 2021
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 17.10.2025. 00:15

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.