

ASPECTRIYM LIMITED TRADE DEVELOPMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	ASPECTRIYM LIMITED TRADE DEVELOPMENT
Full name/Name	ASPECTRIYM LIMITED TRADE DEVELOPMENT
Type	Name

Last name/Name	OBSHCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU ASPEKTRIUM
Full name/Name	OBSHCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU ASPEKTRIUM
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Svyazistov D. 9, Office 4
City	Krasnoznamensk
Country	Russian Federation
Postal code	1
Full address	Ul. Svyazistov D. 9, Office 4, Krasnoznamensk, 143090, Russia

Identification documents (3)

Type	Registration Number: 1165032058674
Country	Russian Federation
Type	Tax ID No.: 5006015193
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 17.06.2025. 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.