

ATHREE COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (3)

Last name/Name	ATHREE COMPANY LIMITED
Full name/Name	ATHREE COMPANY LIMITED
Type	Name

Last name/Name	OOO ATRI
Full name/Name	OOO ATRI
Type	Alias
Quality	Weak

Last name/Name	ATHREE CO LTD
Full name/Name	ATHREE CO LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Zemledelcheskaya D. 5
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Zemledelcheskaya D. 5, Saint Petersburg, 197343, Russia

Identification documents (4)

Type	Organization Established Date: 24 Dec 1998
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7816135608
Country	Russian Federation
Type	Registration Number: 1037835001082
Country	Russian Federation

Historical data

No records

Updated: 12.10.2025. 03:15

Sanctions list data updated: 30.10.2024. 16:15

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