

EASTERN TRADE LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (3)

Last name/Name	EASTERN TRADE LIMITED LIABILITY COMPANY
Full name/Name	EASTERN TRADE LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	EASTERN TRADE LLC
Full name/Name	EASTERN TRADE LLC
Type	Alias
Quality	Strong

Last name/Name	OOO ISTERN TREYD
Full name/Name	OOO ISTERN TREYD
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Obrucheva D. 30/1 Str. 1, Pomeshch. III, Kom. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Obrucheva D. 30/1 Str. 1, Pomeshch. III, Kom. 1, Moscow, 117485, Russia

Identification documents (3)

Type	Registration Number: 1227700215335
Country	Russian Federation
Type	Tax ID No.: 9728061541
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 10:15

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