



EASTERN TRADE LIMITED LIABILITY COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	14.09.2023

Names (3)

EASTERN TRADE LIMITED LIABILITY COMPANY
EASTERN TRADE LIMITED LIABILITY COMPANY
Name
EASTERN TRADE LLC
EASTERN TRADE LLC
Alias
Strong
OOO ISTERN TREYD
OOO ISTERN TREYD
Alias
Strong

Addresses (1)

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

Identification documents (3)

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

Historical data

No records

Updated: 26.10.2025. 17:15

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.