

OOO KHARTIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OOO EKOGRUPP)
Date of publication	26.10.2022

Names (2)

Last name/Name	OOO KHARTIYA
Full name/Name	OOO KHARTIYA
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHARTIYA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHARTIYA
Type	Alias
Quality	Strong

Addresses (1)

Street	Proezd Novoladykinskii D. 8B
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Proezd Novoladykinskii D. 8B, Moscow, 127106, Russia

Identification documents (5)

Type	Tax ID No.: 7703770101
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 13 Jun 2012
Type	Government Gazette Number: 09873971
Country	Russian Federation
Type	Registration Number: 1127746462250
Country	Russian Federation

Historical data

No records

Updated: 30.10.2025. 04:16

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.