

000 ROBIN TREID

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	31.03.2022

Names (2)

Last name/Name	000 ROBIN TREID
Full name/Name	000 ROBIN TREID
Type	Name

Last name/Name	ROBIN TRADE LIMITED
Full name/Name	ROBIN TRADE LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Yablachkova D. 21 Korpus 3, Et 3 Pom. VIII
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Yablachkova D. 21 Korpus 3, Et 3 Pom. VIII, Moscow, 127322, Russia

Identification documents (4)

Type	Tax ID No.: 9715259583
Country	Russian Federation

Type	Registration Number: 1167746480153
Country	Russian Federation
Type	Organization Established Date: 19 May 2016
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.07.2025. 15:15

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