

# 000 TD PODSHIPNIK TRADE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	02.11.2023

## Names (2)

<b>Last name/Name</b>	000 TD PODSHIPNIK TRADE
<b>Full name/Name</b>	000 TD PODSHIPNIK TRADE
<b>Type</b>	Name

<b>Last name/Name</b>	PODTRADE
<b>Full name/Name</b>	PODTRADE
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Street</b>	ul. Marshala Rybalko d. 2, bldg. 6, floor 3, pom. 1, kom. 20, office 19
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	ul. Marshala Rybalko d. 2, bldg. 6, floor 3, pom. 1, kom. 20, office 19, Moscow, 123060, Russia

<b>Street</b>	Ostapovsky proezd d. 3, bldg. 6/7, office 211
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ostapovsky proezd d. 3, bldg. 6/7, office 211, Moscow, 109316, Russia

## Identification documents (3)

<b>Type</b>	Tax ID No.: 7724850252
<b>Country</b>	Russian Federation
<b>Type</b>	Registration Number: 1127747042830
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 13.03.2025. 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.