

OOO TORGOVY DOM ASBEST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: BITRIVER AG)
Date of publication	21.04.2022

Names (2)

Last name/Name	OOO TORGOVY DOM ASBEST
Full name/Name	OOO TORGOVY DOM ASBEST
Type	Name

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

Addresses (1)

Street	d. 37 k. A ofis 20, ul. Rigachina
City	Petrozavodsk
Country	Russian Federation
Postal code	1
Region	Kareliya Resp.
Full address	d. 37 k. A ofis 20, ul. Rigachina, Petrozavodsk, 185005, Kareliya Resp., Russia

Identification documents (5)

Type	Organization Established Date: 12 Aug 2015
Type	Government Gazette Number: 12859420
Country	Russian Federation
Type	Registration Number: 1151001009972
Country	Russian Federation
Type	Tax ID No.: 1001299770
Country	Russian Federation
Type	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.