

OOO YAKHT-TREID

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KOCHMAN, Evgeniy Borisovich)
Date of publication	02.06.2022

Names (2)

Last name/Name	OOO YAKHT-TREID
Full name/Name	OOO YAKHT-TREID
Type	Name

Last name/Name	YAKHT TREID
Full name/Name	YAKHT TREID
Type	Alias
Quality	Strong

Addresses (1)

Street	Sh. Leningradskoe D. 39 Str. 6
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sh. Leningradskoe D. 39 Str. 6, Moscow, 125212, Russia

Identification documents (4)

Type	Registration Number: 1107746800270
Country	Russian Federation

Type	Organization Established Date: 01 Oct 2010
Type	Tax ID No.: 7743794726
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 27.10.2025. 18:15

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.