

POLA RAIZ OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (3)

Last name/Name	POLA RAIZ OOO
Full name/Name	POLA RAIZ OOO
Type	Name

Last name/Name	POLA RAYZ OOO
Full name/Name	POLA RAYZ OOO
Type	Alias
Quality	Strong

Last name/Name	POLA RISE LLC
Full name/Name	POLA RISE LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Naberezhnaya Reki Fontanki, Dom 161, Ofis 118
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Naberezhnaya Reki Fontanki, Dom 161, Ofis 118, Saint Petersburg, 190068, Russia

Identification documents (3)

Type	Tax ID No.: 7838046334
Country	Russian Federation
Type	Registration Number: 1157847410753
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 14.10.2025. 03:15

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.