

# POLA RAIZ OOO

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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> | 24.02.2023     |

## Names (3)

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | POLA RAIZ OOO |
| <b>Full name/Name</b> | POLA RAIZ OOO |
| <b>Type</b>           | Name          |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | POLA RAYZ OOO |
| <b>Full name/Name</b> | POLA RAYZ OOO |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | POLA RISE LLC |
| <b>Full name/Name</b> | POLA RISE LLC |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

## Addresses (1)

|                     |                                                                                 |
|---------------------|---------------------------------------------------------------------------------|
| <b>Street</b>       | Naberezhnaya Reki Fontanki, Dom 161, Ofis 118                                   |
| <b>City</b>         | Saint Petersburg                                                                |
| <b>Country</b>      | Russian Federation                                                              |
| <b>Postal code</b>  | 1                                                                               |
| <b>Full address</b> | Naberezhnaya Reki Fontanki, Dom 161, Ofis 118, Saint Petersburg, 190068, Russia |

## Identification documents (3)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Tax ID No.: 7838046334                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Registration Number: 1157847410753                                  |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 14.10.2025. 05:15

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.