

Rabadaziya LLP

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (4)

Last name/Name	Rabadaziya LLP
Full name/Name	Rabadaziya LLP
Type	Primary name

Last name/Name	Rabadazija LLP
Full name/Name	Rabadazija LLP
Type	Primary name variation

Last name/Name	Rabadazia LLP
Full name/Name	Rabadazia LLP
Type	Primary name variation

Full name/Name	Рабадазия ТОО
Type	Non-Latin script
Remark	Language: Kazakh

Addresses (1)

Country	Kazakhstan
Postal code	5

Identification documents (2)

Type	Entity Bussiness Reg Number: BIN: 231040025351
Type	Entity Type: Limited Liability Partnership (LLP)

Notes (1)

RABADAZIYA LLP (hereafter 'RABADAZIYA') is an “involved person” under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 01.08.2025. 21:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.