

# RAFORT LIMITED LIABILITY COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK
<b>Remark</b>	(Linked To: <a href="#">GAZARYAN, Rafael Anatolyevich</a> )
<b>Date of publication</b>	16.05.2024

## Names (7)

<b>Last name/Name</b>	RAFORT LIMITED LIABILITY COMPANY
<b>Full name/Name</b>	RAFORT LIMITED LIABILITY COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY RAFORT
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY RAFORT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RAFORT, OOO
<b>Full name/Name</b>	RAFORT, OOO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RAFORT
<b>Full name/Name</b>	RAFORT
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RAFORT
<b>Full name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RAFORT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY RUBIN
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY RUBIN

<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	RUBIN, OOO
<b>Full name/Name</b>	RUBIN, OOO
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Apartment 40, Building 43, Tatarskaya Street
<b>City</b>	Ryazan
<b>Country</b>	Russian Federation
<b>Postal code</b>	3
<b>Region</b>	Ryazan Oblast
<b>Full address</b>	Apartment 40, Building 43, Tatarskaya Street, Ryazan, 390005, Ryazan Oblast, Russia

## Identification documents (4)

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
<b>Type</b>	Business Registration Number: 1086234013051
<b>Country</b>	Russian Federation
<b>Issue date</b>	2
<b>Type</b>	Tax ID No.: 6234061793
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 28.08.2025. 20:16

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