

RAFORT LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	(Linked To: GAZARYAN, Rafael Anatolyevich)
Date of publication	16.05.2024

Names (7)

Last name/Name	RAFORT LIMITED LIABILITY COMPANY
Full name/Name	RAFORT LIMITED LIABILITY COMPANY
Type	Name

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

Last name/Name	LIMITED LIABILITY COMPANY RUBIN
Full name/Name	LIMITED LIABILITY COMPANY RUBIN
Type	Alias
Quality	Weak

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

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

Last name/Name	LIMITED LIABILITY COMPANY RAFORT
Full name/Name	LIMITED LIABILITY COMPANY RAFORT

Type	Alias
Quality	Strong
Last name/Name	RAFORT
Full name/Name	RAFORT
Type	Alias
Quality	Weak

Addresses (1)

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

Identification documents (4)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Business Registration Number: 1086234013051
Country	Russian Federation
Issue date	2

Type	Tax ID No.: 6234061793
Country	Russian Federation

Historical data

No records

Updated: 15.10.2025. 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.