

Lists of sanctions 216.73.216.217 31.10.2025 07:20:21

RAMA GROUP LLC

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (2)

Full name/Name	"Рама Групп" ЖЧК	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	RAMA GROUP LLC	
Full name/Name	RAMA GROUP LLC	
Туре	Primary name	

Addresses (1)

Country	Kyrgyzstan
Postal code	7

Identification documents (2)

Туре	Entity Type: Limited Liability Company
Туре	Entity Bussiness Reg Number: 02002202310071

Notes (1)

RAMA GROUP LLC is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available 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)

Туре	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 31.10.2025. 07:16

Sanctions list data updated: 19.09.2025. 16:15

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