

REGENT BALTICA COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	12.06.2024

Names (2)

Last name/Name	REGENT BALTICA COMPANY LIMITED
Full name/Name	REGENT BALTICA COMPANY LIMITED
Type	Name

Last name/Name	REGENT BALTICA CO LTD
Full name/Name	REGENT BALTICA CO LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Savodovaya D. 117 Lit. A, Pomeschch. 3N Office 1
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Savodovaya D. 117 Lit. A, Pomeschch. 3N Office 1, Saint Petersburg, 190008, Russia

Street	Ul. Beloostrovskaya D. 17 Kor. 2 BTS Avantazh Of 101
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Beloostrovskaya D. 17 Kor. 2 BTS Avantazh Of 101, Saint Petersburg, 197342, Russia

Identification documents (4)

Type	Tax ID No.: 7842457680
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1117847326178
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 13:15

Sanctions list data updated: 15.01.2025. 17:16

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