

# REGENT BALTICA COMPANY LIMITED

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## List

|                            |                                   |
|----------------------------|-----------------------------------|
| <b>Type</b>                | Entity                            |
| <b>List name</b>           | SDN (OFAC)                        |
| <b>Programs (2)</b>        | RUSSIA-EO14024<br>UKRAINE-EO13662 |
| <b>Date of publication</b> | 12.06.2024                        |

## Names (2)

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | REGENT BALTICA COMPANY LIMITED |
| <b>Full name/Name</b> | REGENT BALTICA COMPANY LIMITED |
| <b>Type</b>           | Name                           |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | REGENT BALTICA CO LTD |
| <b>Full name/Name</b> | REGENT BALTICA CO LTD |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Strong                |

## Addresses (2)

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

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

## Identification documents (4)

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

## Historical data

No records

Updated: 14.10.2025. 11:16

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.