

Lists of sanctions 216.73.216.170 21.10.2025 17:01:56

ROSE GROUP LIMITED

List

| Туре | Entity | |
|---------------------|--|--|
| List name | Non-SDN (OFAC) | |
| Programs (1) | UKRAINE-E013662 | |
| Remark | For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK) | |
| Date of publication | 31.12.2019 | |

Names (4)

| Last name/Name | ROSE GROUP LIMITED |
|----------------|---------------------------|
| Full name/Name | ROSE GROUP LIMITED |
| Туре | Name |
| | |
| Last name/Name | RGI INTERNATIONAL LIMITED |
| Full name/Name | RGI INTERNATIONAL LIMITED |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | ROSE GROUP |
| Full name/Name | ROSE GROUP |
| Туре | Alias |
| Quality | Weak |
| | |
| Last name/Name | RGI INTERNATIONAL |
| Full name/Name | RGI INTERNATIONAL |
| Туре | Alias |
| Quality | Strong |

Addresses (2)

| Street | Frances House Sir William Place |
|--------|---------------------------------|
| City | St. Peter Port |

| Country | Guernsey |
|--------------|--|
| Postal code | G |
| Full address | Frances House Sir William Place, St. Peter Port, GY1 4EU, Guernsey |
| Street | Korobeinikov Lane, 1 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Korobeinikov Lane, 1, Moscow, 119034, Russia |

Identification documents (3)

| Туре | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|------|--|
| Туре | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
| Туре | Website: rosegroup.ru |

Historical data

No records

Updated: 21.10.2025. 16:16

Sanctions list data updated: 15.08.2024. 06:16

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