

Lists of sanctions 216.73.216.96 16.09.2025 15:35:36

RK BRIZ, OOO

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich)
Date of publication	12.03.2022

Names (4)

RK BRIZ, OOO
RK BRIZ, OOO
Name
RK BRIZ LLC
RK BRIZ LLC
Alias
Strong
RK BREEZE
RK BREEZE
Alias
Strong
DV DD17
RK BRIZ
RK BRIZ
Alias
Strong

Addresses (1)

Street	UI. Partizanskaya D. 2 Pom. 1
City	Putyatin
Country	Russian Federation

Postal code	6
Full address	Ul. Partizanskaya D. 2 Pom. 1, Putyatin, 692815, Russia

Identification documents (7)

Туре	Tax ID No.: 2503033077
Country	Russian Federation
Typo	Registration Number: 1162503050654
Type	Russian Federation
Country	Russian rederation
Туре	Government Gazette Number: 03561816
Country	Russian Federation
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S.
	Financial Institutions:: North Korea Sanctions Regulations section 510.214
Typo	Organization Established Date: 18 Jul 2016
Туре	Organization Established Date. 16 Jul 2010
Туре	Organization Type:: Processing and preserving of fish,
	crustaceans and molluscs
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210

Historical data

No records

Updated: 12.09.2025. 23:15

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