

RK BRIZ, OOO

List

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

Names (4)

Last name/Name	RK BRIZ, OOO
Full name/Name	RK BRIZ, OOO
Type	Name

Last name/Name	RK BRIZ LLC
Full name/Name	RK BRIZ LLC
Type	Alias
Quality	Strong

Last name/Name	RK BREEZE
Full name/Name	RK BREEZE
Type	Alias
Quality	Strong

Last name/Name	RK BRIZ
Full name/Name	RK BRIZ
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. 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)

Type	Tax ID No.: 2503033077
Country	Russian Federation

Type	Registration Number: 1162503050654
Country	Russian Federation

Type	Government Gazette Number: 03561816
Country	Russian Federation

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Organization Established Date: 18 Jul 2016
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Type	Organization Type:: Processing and preserving of fish, crustaceans and molluscs
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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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.