

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 |

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

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|-----------------------|---------|
| 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 |

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|----------------|------------------------------------|
| Type | Registration Number: 1162503050654 |
| Country | Russian Federation |

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|----------------|-------------------------------------|
| Type | Government Gazette Number: 03561816 |
| Country | Russian Federation |

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|-------------|--|
| 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.