

# OOO ROBIN TREID

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 31.03.2022     |

## Names (2)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | OOO ROBIN TREID |
| <b>Full name/Name</b> | OOO ROBIN TREID |
| <b>Type</b>           | Name            |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | ROBIN TRADE LIMITED |
| <b>Full name/Name</b> | ROBIN TRADE LIMITED |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Strong              |

## Addresses (1)

|                     |                                                                        |
|---------------------|------------------------------------------------------------------------|
| <b>Street</b>       | Ul. Yablachkova D. 21 Korpus 3, Et 3 Pom. VIII                         |
| <b>City</b>         | Moscow                                                                 |
| <b>Country</b>      | Russian Federation                                                     |
| <b>Postal code</b>  | 1                                                                      |
| <b>Full address</b> | Ul. Yablachkova D. 21 Korpus 3, Et 3 Pom. VIII, Moscow, 127322, Russia |

## Identification documents (4)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 9715259583 |
| <b>Country</b> | Russian Federation     |

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Registration Number: 1167746480153                                  |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Organization Established Date: 19 May 2016                          |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 07.05.2025. 01:15

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