

ROSE GROUP LIMITED

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
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
Type	Name

Last name/Name	RGI INTERNATIONAL LIMITED
Full name/Name	RGI INTERNATIONAL LIMITED
Type	Alias
Quality	Strong

Last name/Name	RGI INTERNATIONAL
Full name/Name	RGI INTERNATIONAL
Type	Alias
Quality	Strong

Last name/Name	ROSE GROUP
Full name/Name	ROSE GROUP
Type	Alias
Quality	Weak

Addresses (2)

Street	Korobeinikov Lane, 1
City	Moscow

Country	Russian Federation
Postal code	1
Full address	Korobeinikov Lane, 1, Moscow, 119034, Russia
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

Identification documents (3)

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

Historical data

No records

Updated: 16.07.2025. 05:15

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