

# ROSE GROUP LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13662
<b>Remark</b>	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	ROSE GROUP LIMITED
<b>Full name/Name</b>	ROSE GROUP LIMITED
<b>Type</b>	Name

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

<b>Last name/Name</b>	ROSE GROUP
<b>Full name/Name</b>	ROSE GROUP
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	RGI INTERNATIONAL
<b>Full name/Name</b>	RGI INTERNATIONAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Korobeinikov Lane, 1
<b>City</b>	Moscow

<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Korobeinikov Lane, 1, Moscow, 119034, Russia
<b>Street</b>	Frances House Sir William Place
<b>City</b>	St. Peter Port
<b>Country</b>	Guernsey
<b>Postal code</b>	G
<b>Full address</b>	Frances House Sir William Place, St. Peter Port, GY1 4EU, Guernsey

## Identification documents (3)

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

## Historical data

No records

Updated: 04.07.2025. 08:16

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