

RT - GLOBALNYE RESURSY OOO

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 ROSTEC)
Date of publication	31.12.2019

Names (4)

Last name/Name	RT - GLOBALNYE RESURSY OOO
Full name/Name	RT - GLOBALNYE RESURSY OOO
Type	Name

Last name/Name	RT - GLOBAL RESOURCES LIMITED LIABILITY COMPANY
Full name/Name	RT - GLOBAL RESOURCES LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Last name/Name	RT GLOBAL RESOURCES
Full name/Name	RT GLOBAL RESOURCES
Type	Alias
Quality	Strong

Last name/Name	R-T GR OOO
Full name/Name	R-T GR OOO
Type	Alias
Quality	Weak

Addresses (1)

Street	str. 2 2 Paveletskaya pl.
City	Moscow
Country	Russian Federation

Postal code	1
Full address	str. 2 2 Paveletskaya pl., Moscow, 115054, Russia

Identification documents (6)

Type	Tax ID No.: 7708784387
Type	Government Gazette Number: 17259280
Type	Executive Order 13662 Directive Determination -: Subject to Directive 3
Type	Email Address: info@rtgr.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Registration ID: 1137746198930

Historical data

No records

Updated: 01.11.2025. 06:16

Sanctions list data updated: 15.08.2024. 06:16

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