

# Limited Liability Company Ruschemalliance

---

## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	13.06.2024

## Names (5)

<b>Last name/Name</b>	Limited Liability Company Ruschemalliance
<b>Full name/Name</b>	Limited Liability Company Ruschemalliance
<b>Type</b>	Primary name

<b>Last name/Name</b>	Ruschemalliance LLC
<b>Full name/Name</b>	Ruschemalliance LLC
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Limited Liability Company Rushimalians
<b>Full name/Name</b>	Limited Liability Company Rushimalians
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Ruskhimalliance
<b>Full name/Name</b>	Ruskhimalliance
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	ООО РУСХИМАЛЪЯНС
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
----------------	--------------------

<b>Postal code</b>	1
--------------------	---

## Identification documents (2)

<b>Type</b>	Entity Bussiness Reg Number: (1) OGRN: 5167746407054 (2) TIN: 9705082619
-------------	--

<b>Type</b>	Entity Type: Limited Liability Company
-------------	--

## Notes (1)

Limited Liability Company Ruschemalliance is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Limited Liability Company Ruschemalliance is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	13.06.2024

## Historical data

No records

Updated: 13.08.2025. 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.