

Limited Liability Company Ruschemalliance

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.06.2024

Names (5)

Last name/Name	Limited Liability Company Ruschemalliance
Full name/Name	Limited Liability Company Ruschemalliance
Type	Primary name

Last name/Name	Ruschemalliance LLC
Full name/Name	Ruschemalliance LLC
Type	Primary name variation

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

Last name/Name	Ruskhimalliance
Full name/Name	Ruskhimalliance
Type	Primary name variation

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

Addresses (1)

Country	Russian Federation
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Postal code	1
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Identification documents (2)

Type	Entity Bussiness Reg Number: (1) OGRN: 5167746407054 (2) TIN: 9705082619
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Type	Entity Type: Limited Liability Company
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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)

Type	Date of restriction determination
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.