

SMART TRADING LIMITED STI

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	06.12.2023

Names (4)

Last name/Name	SMART TRADING LIMITED STI
Full name/Name	SMART TRADING LIMITED STI
Type	Primary name

Last name/Name	SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY
Full name/Name	SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY
Type	Primary name variation

Last name/Name	SMART TRADING TASIMACILIK SANAYI VE TICARET LIMITED SIRKETI
Full name/Name	SMART TRADING TASIMACILIK SANAYI VE TICARET LIMITED SIRKETI
Type	Primary name variation

Full name/Name	ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СМАРТ ТРЕЙДИНГ ТРАНСПОРТНАЯ ПРОМЫШЛЕННОСТЬ И ТОРГОВЛЯ
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Turkey
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Notes (1)

SMART TRADING LIMITED STI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SMART TRADING STI is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	06.12.2023

Historical data

No records

Updated: 04.08.2025. 17:15

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