

Rasperia Trading Limited Nemzetközi Rt.

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (2)	16.03.2025 28.06.2024
Decision links (2)	15.03.2025, European Union's sanctions document (EN) Download 0.34 € 28.06.2024, European Union's sanctions document (EN) Download 0.34 €

Names (6)

Full name/Name	Rasperia Trading Limited Nemzetközi Rt.
Full name/Name	Società internazionale LLC "Rasperia Trading Limited"
Full name/Name	sociedad internacional de responsabilidad limitada "Rasperia Trading Limited"
Full name/Name	Società internazionale LLC "Rasperia Trading Limited"
Full name/Name	International LLC "Rasperia Trading Limited"
Description	A company based in Russia
Full name/Name	МКАО "Распериа Трейдинг Лимитед"

Addresses (2)

Street	ul. Oktyabrskaya 37, office 7
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City	Kaliningrad
Country	Russian Federation
Postal code	2
Full address	ul. Oktyabrskaya 37, office 7, Kaliningrad, 236006, RUSSIAN FEDERATION

Street	Solnechny blvd., 25, premisch. A/60
City	Kaliningrad
Country	Russian Federation
Postal code	2
Region	Region Kaliningrad
Full address	Solnechny blvd., 25, premisch. A/60, Kaliningrad, Region Kaliningrad, 236006, RUSSIAN FEDERATION

Identification documents (1)

Type	Registration Number: 1193926007153
Country	Country not specified
Issue date	2

Historical data

No records

Updated: 18.05.2025. 06:15

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