

SOLDREAM SPB LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	SOLDREAM SPB LTD
Full name/Name	SOLDREAM SPB LTD
Type	Name

Last name/Name	OOO SOLDRIM SPB
Full name/Name	OOO SOLDRIM SPB
Type	Alias
Quality	Strong

Addresses (1)

Street	Pl. Konstitutsii D. 7 Lit. A, Pomeschch 182-N, Office 616A
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Pl. Konstitutsii D. 7 Lit. A, Pomeschch 182-N, Office 616A, Saint Petersburg, 196191, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Tax ID No.: 4707020337
Country	Russian Federation
Type	Registration Number: 1034701423668
Country	Russian Federation

Historical data

No records

Updated: 12.10.2025. 03:15

Sanctions list data updated: 30.10.2024. 16:15

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