

SOUTHEAST TRADING OY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (2)

Last name/Name	SOUTHEAST TRADING OY
Full name/Name	SOUTHEAST TRADING OY
Type	Name

Last name/Name	SOUTHEAST TRADING LTD
Full name/Name	SOUTHEAST TRADING LTD
Type	Alias
Quality	Strong

Addresses (5)

City	Espoo
Country	Finland
Full address	Espoo, Finland

Street	Kannelkatu 8
City	Lappeenranta
Country	Finland
Postal code	5
Full address	Kannelkatu 8, Lappeenranta, 53100, Finland

Street	PL 148
City	Lappeenranta
Country	Finland
Postal code	5

Full address	PL 148, Lappeenranta, 53101, Finland
City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia
City	Bucharest
Country	Romania
Full address	Bucharest, Romania

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 28.08.2025. 20:16

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