

OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OKULOV, Aleksandr)
Date of publication	21.04.2022

Names (3)

Last name/Name	OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA
Full name/Name	OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA
Type	Name

Last name/Name	SRL OKAF TRADING
Full name/Name	SRL OKAF TRADING
Type	Alias
Quality	Strong

Last name/Name	SOCIETATEA CU RASPUNDERE LIMITATA PROGLOBAL WORK
Full name/Name	SOCIETATEA CU RASPUNDERE LIMITATA PROGLOBAL WORK
Type	Alias
Quality	Strong

Addresses (1)

Street	str. Mihai Eminescu, 35
City	Chisinau
Country	Moldova, Republic of
Postal code	M
Full address	str. Mihai Eminescu, 35, Chisinau, MD2012, Moldova

Identification documents (3)

Type	Registration Number: 1015600042010
Country	Moldova, Republic of
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 17 Dec 2015

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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