

STROYTREYD LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	DPRK3 RUSSIA-EO14024
Date of publication	19.09.2024

Names (3)

Last name/Name	STROYTREYD LLC
Full name/Name	STROYTREYD LLC
Type	Name

Last name/Name	STROYTRADE
Full name/Name	STROYTRADE
Type	Alias
Quality	Strong

Last name/Name	STROYTREYD
Full name/Name	STROYTREYD
Type	Alias
Quality	Strong

Addresses (2)

Street	Pomeshch 1/1, D. 32, K. 1, Novoyasenevskiy Avenue Yasenevo District
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pomeshch 1/1, D. 32, K. 1, Novoyasenevskiy Avenue Yasenevo District, Moscow, 117463, Russia

Street	Suite 1/1, Apt. 1, Bldg. 32, Novoyasenevskiy Prospekt Municipal district Yasenevo
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Suite 1/1, Apt. 1, Bldg. 32, Novoyasenevskiy Prospekt Municipal district Yasenevo, Moscow, 117463, Russia

Identification documents (6)

Type	Public Registration Number: 1237700700665
Country	Russian Federation

Type	Tax ID No.: 9728108831
Country	Russian Federation

Type	Organization Established Date: 17 Oct 2023
-------------	--

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

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

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

Historical data

No records

Updated: 13.03.2025. 10:15

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