

# STROYTREYD LLC

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## List

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

## Names (3)

<b>Last name/Name</b>	STROYTREYD LLC
<b>Full name/Name</b>	STROYTREYD LLC
<b>Type</b>	Name

<b>Last name/Name</b>	STROYTRADE
<b>Full name/Name</b>	STROYTRADE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	STROYTREYD
<b>Full name/Name</b>	STROYTREYD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

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

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

## Identification documents (6)

<b>Type</b>	Public Registration Number: 1237700700665
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 9728108831
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 17 Oct 2023
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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## Historical data

No records

Updated: 02.07.2025. 18:15

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