

# TD AGROTORG, OOO

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## List

|                            |                                                                                                                                                                                                                                                                                                                                                          |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                                                                                                                                                                                                                                                                                                   |
| <b>List name</b>           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                                           |
| <b>Programs (1)</b>        | UKRAINE-EO13662                                                                                                                                                                                                                                                                                                                                          |
| <b>Remark</b>              | For more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives;">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives;</a><br>(Linked To: <a href="#">JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                                                                                                                                                                                                                                                                                                               |

## Names (3)

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | TD AGROTORG, OOO |
| <b>Full name/Name</b> | TD AGROTORG, OOO |
| <b>Type</b>           | Name             |

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | TRADING COMPANY 'AGROTORG' LTD. |
| <b>Full name/Name</b> | TRADING COMPANY 'AGROTORG' LTD. |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Strong                          |

|                       |                                                                          |
|-----------------------|--------------------------------------------------------------------------|
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>'TORGOVY' DOM 'AGROTORG' |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>'TORGOVY' DOM 'AGROTORG' |
| <b>Type</b>           | Alias                                                                    |
| <b>Quality</b>        | Strong                                                                   |

## Addresses (2)

|                     |                                       |
|---------------------|---------------------------------------|
| <b>Street</b>       | 3 Gagarinsky Pereulok                 |
| <b>City</b>         | Moscow                                |
| <b>Country</b>      | Russian Federation                    |
| <b>Full address</b> | 3 Gagarinsky Pereulok, Moscow, Russia |

|               |                   |
|---------------|-------------------|
| <b>Street</b> | 3 per. Gagarinski |
|---------------|-------------------|

|                     |                                           |
|---------------------|-------------------------------------------|
| <b>City</b>         | Moscow                                    |
| <b>Country</b>      | Russian Federation                        |
| <b>Postal code</b>  | 1                                         |
| <b>Full address</b> | 3 per. Gagarinski, Moscow, 119034, Russia |

## Identification documents (6)

|             |                                                                         |
|-------------|-------------------------------------------------------------------------|
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|-------------------------------------------------------------------------|

|             |                               |
|-------------|-------------------------------|
| <b>Type</b> | Email Address: fednev@rshb.ru |
|-------------|-------------------------------|

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

|             |                                |
|-------------|--------------------------------|
| <b>Type</b> | Registration ID: 1047796863916 |
|-------------|--------------------------------|

|             |                        |
|-------------|------------------------|
| <b>Type</b> | Tax ID No.: 7704537299 |
|-------------|------------------------|

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Government Gazette Number: 75319328 |
|-------------|-------------------------------------|

## Historical data

No records

Updated: 18.10.2025. 12:15

Sanctions list data updated: 15.08.2024. 06:16

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