

TRADESTORY LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	TRADESTORY LLC
Full name/Name	TRADESTORY LLC
Type	Name

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

Addresses (1)

Street	Ul. Nametkina, 10a, Floor 4, Room I, Room 22a
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Nametkina, 10a, Floor 4, Room I, Room 22a, Moscow, 117420, Russia

Identification documents (4)

Type	Tax ID No.: 7727194785
Country	Russian Federation

Type	Registration Number: 1157746603673
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 06 Jul 2015

Historical data

No records

Updated: 11.10.2025. 20:15

Sanctions list data updated: 30.10.2024. 16:15

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