

TREAL M LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (1)

Last name/Name	TREAL M LIMITED LIABILITY COMPANY
Full name/Name	TREAL M LIMITED LIABILITY COMPANY
Type	Name

Addresses (2)

Street	Proletarskaya, 2A, office 26
City	Aramyl
Country	Russian Federation
Postal code	6
Full address	Proletarskaya, 2A, office 26, Aramyl, 624003, Russia

Street	Proezd Boksitovyi Str. 1
City	Yekaterinburg
Country	Russian Federation
Postal code	6
Full address	Proezd Boksitovyi Str. 1, Yekaterinburg, 620030, Russia

Identification documents (3)

Type	Registration Number: 1169658023358
Country	Russian Federation

Type	Tax ID No.: 6685108807
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.08.2025. 17:15

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