

VOSTOK TRADING LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	DPRK4 RUSSIA-EO14024
Date of publication	16.12.2024

Names (4)

Last name/Name	VOSTOK TRADING LIMITED LIABILITY COMPANY
Full name/Name	VOSTOK TRADING LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	VOSTOK TRADING LLC
Full name/Name	VOSTOK TRADING LLC
Type	Alias
Quality	Strong

Last name/Name	LLC VOSTOK TRADING
Full name/Name	LLC VOSTOK TRADING
Type	Alias
Quality	Strong

Last name/Name	EAST TRADING
Full name/Name	EAST TRADING
Type	Alias
Quality	Weak

Addresses (1)

Street	Kv. 10, 54 Volodarskogo Ulitsa
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City	Ussuriysk
Country	Russian Federation
Postal code	6
Region	Primorsky Krai
Full address	Kv. 10, 54 Volodarskogo Ulitsa, Ussuriysk, 692519, Primorsky Krai, Russia

Identification documents (6)

Type	Registration Number: 1152511001785
Country	Russian Federation

Type	Tax ID No.: 2511092929
Country	Russian Federation

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 30 Apr 2015
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Historical data

No records

Updated: 20.04.2025. 21:15

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