

# TRANSMASHHOLDING JSC

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## List

|                            |                                   |
|----------------------------|-----------------------------------|
| <b>Type</b>                | Entity                            |
| <b>List name</b>           | SDN (OFAC)                        |
| <b>Programs (2)</b>        | RUSSIA-EO14024<br>UKRAINE-EO13662 |
| <b>Date of publication</b> | 14.09.2023                        |

## Names (3)

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | TRANSMASHHOLDING JSC |
| <b>Full name/Name</b> | TRANSMASHHOLDING JSC |
| <b>Type</b>           | Name                 |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | TMH   |
| <b>Full name/Name</b> | TMH   |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | AO TRANSMASHHOLDING |
| <b>Full name/Name</b> | AO TRANSMASHHOLDING |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Strong              |

## Addresses (1)

|                     |                                            |
|---------------------|--------------------------------------------|
| <b>Street</b>       | ul. Efremova D. 10                         |
| <b>City</b>         | Moscow                                     |
| <b>Country</b>      | Russian Federation                         |
| <b>Postal code</b>  | 1                                          |
| <b>Full address</b> | ul. Efremova D. 10, Moscow, 119048, Russia |

## Identification documents (4)

|                |                                                                                                         |
|----------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                     |
| <b>Type</b>    | Registration Number: 1027739893246                                                                      |
| <b>Country</b> | Russian Federation                                                                                      |
| <b>Type</b>    | Tax ID No.: 7723199790                                                                                  |
| <b>Country</b> | Russian Federation                                                                                      |

## Historical data

No records

Updated: 14.10.2025. 19:15

Sanctions list data updated: 15.01.2025. 17:16

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