

ATRAN LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (4)

Last name/Name	ATRAN LIMITED LIABILITY COMPANY
Full name/Name	ATRAN LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ATRAN
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ATRAN
Type	Alias
Quality	Strong

Last name/Name	ATRAN CARGO AIRLINES
Full name/Name	ATRAN CARGO AIRLINES
Type	Alias
Quality	Strong

Last name/Name	OOO ATRAN
Full name/Name	OOO ATRAN
Type	Alias
Quality	Strong

Addresses (2)

Street	D 28, Lit. B, Str. 3 Mezhdunarodnoe Sh.
City	Moscow
Country	Russian Federation
Postal code	1

Full address	D 28, Lit. B, Str. 3 Mezhdunarodnoe Sh., Moscow, 141411, Russia
Street	A/P Sheremetyevo-1 Postbox 10
City	Khimki
Country	Russian Federation
Postal code	1
Full address	A/P Sheremetyevo-1 Postbox 10, Khimki, 141426, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Type:: Freight air transport
Type	Tax ID No.: 5009053648
Country	Russian Federation
Type	Registration Number: 1065009017897
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 05:15

Sanctions list data updated: 23.08.2024. 18:15

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