

BIRTRANS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	BIRTRANS
Full name/Name	BIRTRANS
Type	Name

Addresses (1)

Street	Ul. Stepana Shutova D. 4 Str. 1 E 2 Pom. V K 17 Of 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Stepana Shutova D. 4 Str. 1 E 2 Pom. V K 17 Of 1, Moscow, 109380, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7721231416
Country	Russian Federation

Type	Registration Number: 1027739243025
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Country	Russian Federation
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Historical data

No records

Updated: 30.10.2025. 16:15

Sanctions list data updated: 04.08.2024. 04:15

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