



# CLOSED JOINT STOCK COMPANY NORSI TRANS

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

## Names (3)

Last name/Name	CLOSED JOINT STOCK COMPANY NORSI TRANS
Full name/Name	CLOSED JOINT STOCK COMPANY NORSI TRANS
Туре	Name
Last name/Name	CJSC NORSI-TRANS
Full name/Name	CJSC NORSI-TRANS
Туре	Alias
Quality	Strong
	L
Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NORSI TRANS
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NORSI TRANS
Туре	Alias
Quality	Strong

### Addresses (1)

Street	12 Bolshaya Novodmitrovskaya Street, Unit 36
City	Moscow
Country	Russian Federation
Postal code	1
Region	Moscow Region
Full address	12 Bolshaya Novodmitrovskaya Street, Unit 36, Moscow, 127015,
	Moscow Region, Russia

# Identification documents (4)

Туре	Registration Number: 1037700030477
Country	Russian Federation
Туре	Tax ID No.: 7705051215
Country	Russian Federation
Туре	Organization Established Date: 22 Sep 1995
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 16.10.2025. 05:16

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.