

# VM TRANS GROUP OF COMPANIES LLC

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## List

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

## Names (2)

<b>Last name/Name</b>	VM TRANS GROUP OF COMPANIES LLC
<b>Full name/Name</b>	VM TRANS GROUP OF COMPANIES LLC
<b>Type</b>	Name

<b>Last name/Name</b>	GRUPPA KOMPANII VM TRANS
<b>Full name/Name</b>	GRUPPA KOMPANII VM TRANS
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Ul. Semyi Shamshinykh D. 22/1 Office 501
<b>City</b>	Novosibirsk
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Full address</b>	Ul. Semyi Shamshinykh D. 22/1 Office 501, Novosibirsk, 630099, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 1175476123240
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 5406983819
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 29.04.2025. 02:16

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