

INTER-TRANS SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (2)

Last name/Name	INTER-TRANS SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA
Full name/Name	INTER-TRANS SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA
Type	Name

Last name/Name	INTER-TRANS SP Z OO
Full name/Name	INTER-TRANS SP Z OO
Type	Alias
Quality	Strong

Addresses (1)

Street	Brzeska 97 lok. 211
City	Siedlce
Country	Poland
Postal code	0
Full address	Brzeska 97 lok. 211, Siedlce, 08-110, Poland

Identification documents (5)

Type	V.A.T. Number: 8212655098
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Country	Poland
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 10 Nov 2017
Type	Tax ID No.: 368738723
Country	Poland
Type	Registration Number: 0000724475
Country	Poland

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.