

# ITB LOGISTIKA OOO

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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> | 12.12.2023     |

## Names (1)

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | ITB LOGISTIKA OOO |
| <b>Full name/Name</b> | ITB LOGISTIKA OOO |
| <b>Type</b>           | Name              |

## Addresses (1)

|                     |                                                                    |
|---------------------|--------------------------------------------------------------------|
| <b>Street</b>       | ul. Malomoskovskaya d. 16 str. 1, komn. 10                         |
| <b>City</b>         | Moscow                                                             |
| <b>Country</b>      | Russian Federation                                                 |
| <b>Postal code</b>  | 1                                                                  |
| <b>Full address</b> | ul. Malomoskovskaya d. 16 str. 1, komn. 10, Moscow, 129164, Russia |

## Identification documents (3)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1147746183420 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7733871594 |
| <b>Country</b> | Russian Federation     |

|      |                                                                     |
|------|---------------------------------------------------------------------|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|------|---------------------------------------------------------------------|

## Historical data

No records

Updated: 21.10.2025. 00:15

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.