

JOINT STOCK COMPANY RT LOGISTICS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	JOINT STOCK COMPANY RT LOGISTICS
Full name/Name	JOINT STOCK COMPANY RT LOGISTICS
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO RT LOGISTIKA
Full name/Name	AKTSIONERNOE OBSHCHESTVO RT LOGISTIKA
Type	Alias
Quality	Strong

Addresses (2)

Street	4 str. 1, pl Andronevskaia
City	Moscow
Country	Russian Federation
Postal code	1
Full address	4 str. 1, pl Andronevskaia, Moscow, 105120, Russia

Street	Nab. softiskaya d. 22, str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. softiskaya d. 22, str. 1, Moscow, 119072, Russia

Identification documents (4)

Type	Registration Number: 1097746111528
Country	Russian Federation
Type	Tax ID No.: 7708697381
Country	Russian Federation
Type	Target Type: State-Owned Enterprise
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.03.2025. 15:16

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