

JSC TRANSPORT FREIGHT AGENCY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (3)

Last name/Name	JSC TRANSPORT FREIGHT AGENCY
Full name/Name	JSC TRANSPORT FREIGHT AGENCY
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO UPRAVLENIE TRANSPORTNYKH PEREVOZOK
Full name/Name	AKTSIONERNOE OBSHCHESTVO UPRAVLENIE TRANSPORTNYKH PEREVOZOK
Type	Alias
Quality	Strong

Last name/Name	UTP AO
Full name/Name	UTP AO
Type	Alias
Quality	Weak

Addresses (2)

Street	Shosse Nizhnerostinskoye 28
City	Murmansk
Country	Russian Federation
Postal code	1
Full address	Shosse Nizhnerostinskoye 28, Murmansk, 183040, Russia

Street	Sh. Kashirskoe D. 44 K. 2
---------------	---------------------------

City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sh. Kashirskoe D. 44 K. 2, Moscow, 115409, Russia

Identification documents (7)

Type	Registration Number: 1027700371742
Country	Russian Federation

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

Type	Organization Established Date: 29 Oct 2002
-------------	--

Type	Organization Established Date: 24 Jul 1997
-------------	--

Type	Identification Number: IMO 5917661
-------------	------------------------------------

Type	Government Gazette Number: 47260547
Country	Russian Federation

Type	Tax ID No.: 7723134190
Country	Russian Federation

Historical data

No records

Updated: 11.10.2025. 20:15

Sanctions list data updated: 30.10.2024. 16:15

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