

LIMITED LIABILITY COMPANY COALSTAR TRANS

List

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

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY COALSTAR TRANS
Full name/Name	LIMITED LIABILITY COMPANY COALSTAR TRANS
Type	Name

Addresses (1)

Street	Room 15, Floor 7, 6 Gasheka Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Room 15, Floor 7, 6 Gasheka Street, Moscow, 125047, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 9710096381
Country	Russian Federation

Type	Registration Number: 1227700130305
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 15:16

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.