

LIMITED LIABILITY COMPANY EASTERN TRADING TRANSPORT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY EASTERN TRADING TRANSPORT COMPANY
Full name/Name	LIMITED LIABILITY COMPANY EASTERN TRADING TRANSPORT COMPANY
Type	Name

Last name/Name	VOSTOCHNAYA TORGOVO TRANSPORTNAYA KOMPANIYA
Full name/Name	VOSTOCHNAYA TORGOVO TRANSPORTNAYA KOMPANIYA
Type	Alias
Quality	Strong

Last name/Name	TRANSPORT COMPANY LLC VTTK
Full name/Name	TRANSPORT COMPANY LLC VTTK
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Lva Tolstogo D. 12, Pomeshch.VII 9
City	Khabarovsk
Country	Russian Federation
Postal code	6

Full address	Ul. Lva Tolstogo D. 12, Pomeschch.VII 9, Khabarovsk, 680000, Russia
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Identification documents (3)

Type	Registration Number: 1152722003037
Country	Russian Federation

Type	Tax ID No.: 2722046689
Country	Russian Federation

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

No records

Updated: 06.08.2025. 21:15

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