

LIMITED LIABILITY COMPANY EUROTRANSEXPEDITION

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY EUROTRANSEXPEDITION
Full name/Name	LIMITED LIABILITY COMPANY EUROTRANSEXPEDITION
Type	Name

Last name/Name	ООО ЕВРОТРАНСЕКСПЕДИЦИЯ
Full name/Name	ООО ЕВРОТРАНСЕКСПЕДИЦИЯ
Type	Alias
Quality	Strong

Addresses (1)

Street	naberezhnaya Novodanilovskaya, d. 4A, pom. II, kom. 22I-22S, 18, 19
City	Moscow
Country	Russian Federation
Postal code	1
Full address	naberezhnaya Novodanilovskaya, d. 4A, pom. II, kom. 22I-22S, 18, 19, Moscow, 117105, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7726756897
Country	Russian Federation
Type	Registration Number: 5147746148853
Country	Russian Federation

Historical data

No records

Updated: 15.10.2025. 01:15

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.