

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MEZHDUNARODNYE TRANSPORTNYE USLUGI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KHAZAR SEA SHIPPING LINES)
Date of publication	19.05.2023

Names (4)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MEZHDUNARODNYE TRANSPORTNYE USLUGI
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MEZHDUNARODNYE TRANSPORTNYE USLUGI
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY INTERNATIONAL TRANSPORTATION SERVICES
Full name/Name	LIMITED LIABILITY COMPANY INTERNATIONAL TRANSPORTATION SERVICES
Type	Alias
Quality	Strong

Last name/Name	OOO MTU
Full name/Name	OOO MTU
Type	Alias
Quality	Weak

Last name/Name	ITS LLC
Full name/Name	ITS LLC

Type	Alias
Quality	Weak

Addresses (1)

Street	ul. Pushkina, 66
City	Astrakhan
Country	Russian Federation
Postal code	4
Region	Astrakhan Oblast
Full address	ul. Pushkina, 66, Astrakhan, 414006, Astrakhan Oblast, Russia

Identification documents (4)

Type	Registration Number: 1047796470226
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 29 Jun 2004
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Type	Tax ID No.: 7730509361
Country	Russian Federation

Historical data

No records

Updated: 30.10.2025. 23:15

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.