

# LIMITED LIABILITY COMPANY KALININGRAD BALTTTRANS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	02.11.2023

## Names (2)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY KALININGRAD BALTTTRANS
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY KALININGRAD BALTTTRANS
<b>Type</b>	Name

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY KBT
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY KBT
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	16 Zavodskaya Street, Apartment 3 Ozerki Village, Gvardeyskiy District
<b>Country</b>	Russian Federation
<b>Region</b>	Kaliningrad Region
<b>Full address</b>	16 Zavodskaya Street, Apartment 3 Ozerki Village, Gvardeyskiy District, Kaliningrad Region, Russia

## Identification documents (3)

<b>Type</b>	Tax ID No.: 3916016237
<b>Country</b>	Russian Federation
<b>Type</b>	Registration Number: 1173926026130
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 12.08.2025. 01:15

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