

Lists of sanctions 216.73.216.109 26.10.2025 09:13:04

LIMITED LIABILITY COMPANY KALININGRAD BALTTRANS

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY KALININGRAD BALTTRANS
Full name/Name	LIMITED LIABILITY COMPANY KALININGRAD BALTTRANS
Туре	Name
Last name/Name	LIMITED LIABILITY COMPANY KBT
Full name/Name	LIMITED LIABILITY COMPANY KBT
Туре	Alias
Quality	Weak

Addresses (1)

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

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 3916016237
Country	Russian Federation
Туре	Registration Number: 1173926026130
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 08:16

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.