

LIMITED LIABILITY COMPANY KALININGRAD BALTTTRANS

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY KALININGRAD BALTTTRANS
Full name/Name	LIMITED LIABILITY COMPANY KALININGRAD BALTTTRANS
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY KBT
Full name/Name	LIMITED LIABILITY COMPANY KBT
Type	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)

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

Historical data

No records

Updated: 29.04.2025. 05:15

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