

LIMITED LIABILITY COMPANY MILITARY TRANSPORTATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY MILITARY TRANSPORTATION
Full name/Name	LIMITED LIABILITY COMPANY MILITARY TRANSPORTATION
Type	Name

Last name/Name	VOENNYE PEREVOZKI OOO
Full name/Name	VOENNYE PEREVOZKI OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	Per. Malyi Sukharevskii D. 9 Str. 1 Pomeschch. 11/1/2 RM9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Malyi Sukharevskii D. 9 Str. 1 Pomeschch. 11/1/2 RM9, Moscow, 127051, Russia

Identification documents (3)

Type	Registration Number: 5137746100729
Country	Russian Federation
Type	Tax ID No.: 7702826697
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 09:15

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