

LIMITED LIABILITY COMPANY REIL TREIN SERVICE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY REIL TREIN SERVICE
Full name/Name	LIMITED LIABILITY COMPANY REIL TREIN SERVICE
Type	Name

Last name/Name	RAIL TRAIN SERVICE
Full name/Name	RAIL TRAIN SERVICE
Type	Alias
Quality	Weak

Last name/Name	RAILTRAINSERVICE
Full name/Name	RAILTRAINSERVICE
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Kakhovka D. 10, K. 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Kakhovka D. 10, K. 3, Moscow, 117461, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7727769031
Country	Russian Federation
Type	Registration Number: 5117746041100
Country	Russian Federation

Historical data

No records

Updated: 15.10.2025. 03:15

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.