

LIMITED LIABILITY COMPANY TALDINSKOYE POGRUZOCHNO TRANSPORTNOYE UPRAVLENIYE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	10.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TALDINSKOYE POGRUZOCHNO TRANSPORTNOYE UPRAVLENIYE
Full name/Name	LIMITED LIABILITY COMPANY TALDINSKOYE POGRUZOCHNO TRANSPORTNOYE UPRAVLENIYE
Type	Name

Last name/Name	TALDINSKOE PTU OOO
Full name/Name	TALDINSKOE PTU OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 15 ul. Tsentralnaya, S. Terentevskoe
Country	Russian Federation
Postal code	6
Full address	d. 15 ul. Tsentralnaya, S. Terentevskoe, 653206, Russia

Identification documents (3)

Type	Registration Number: 1044223003637
Country	Russian Federation
Type	Tax ID No.: 4223036128
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 08.06.2025. 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.