

# LIMITED LIABILITY COMPANY TBS LOGISTIKA

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## List

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

## Names (2)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY TBS LOGISTIKA
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY TBS LOGISTIKA
<b>Type</b>	Name

<b>Last name/Name</b>	TBS LOGISTICS
<b>Full name/Name</b>	TBS LOGISTICS
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	zd. 4 etazh 1 pom. 39 ul. Dalnyaya
<b>City</b>	Dudinka
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Full address</b>	zd. 4 etazh 1 pom. 39 ul. Dalnyaya, Dudinka, 647000, Russia

## Identification documents (4)

<b>Type</b>	Registration Number: 1182468063360
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<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 2469003947
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Target Type: State-Owned Enterprise

## Historical data

No records

Updated: 28.04.2025. 12:16

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