

LIMITED LIABILITY COMPANY TORGRECHTRANS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY KSK LTD)
Date of publication	02.11.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY TORGRECHTRANS
Full name/Name	LIMITED LIABILITY COMPANY TORGRECHTRANS
Type	Name

Addresses (1)

Street	ul. Kuznetski Most 19 str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Kuznetski Most 19 str. 1, Moscow, 107031, Russia

Identification documents (3)

Type	Registration Number: 5147746159897
Country	Russian Federation

Type	Tax ID No.: 7702845869
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.08.2025. 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.