



LIMITED LIABILITY COMPANY TORGRECHTRANS

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
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
Туре	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)

Туре	Registration Number: 5147746159897
Country	Russian Federation

Туре	Secondary sanctions risk:: See Section 11 of
	Executive Order 14024.

Туре	Tax ID No.: 7702845869
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 08:16

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.