

# LIMITED LIABILITY COMPANY TRANSIT SERVICE BISHKEK

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## List

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

## Names (4)

Last name/Name	LIMITED LIABILITY COMPANY TRANSIT SERVICE BISHKEK
Full name/Name	LIMITED LIABILITY COMPANY TRANSIT SERVICE BISHKEK
Type	Name

Last name/Name	TSB LIMITED LIABILITY COMPANY
Full name/Name	TSB LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Last name/Name	OSOO TSB
Full name/Name	OSOO TSB
Type	Alias
Quality	Weak

Last name/Name	TSB ZHCHK
Full name/Name	TSB ZHCHK
Type	Alias
Quality	Strong

## Addresses (1)

Street	13a ul. Shirokaya
City	Prigorodny aiylny aimak

<b>Country</b>	Kyrgyzstan
<b>Full address</b>	13a ul. Shirokaya, Prigorodny aiylny aimak, Kyrgyzstan

## Identification documents (3)

<b>Type</b>	Registration Number: 148050-3308-000
<b>Country</b>	Kyrgyzstan

<b>Type</b>	Tax ID No.: 01108201510101
<b>Country</b>	Kyrgyzstan

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 07.08.2025. 13:16

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