



LIMITED LIABILITY COMPANY TRANSLINEINVEST

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: BASHKIROV, Aleksei Vladimirovich)
Date of publication	12.04.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TRANSLINEINVEST
Full name/Name	LIMITED LIABILITY COMPANY TRANSLINEINVEST
Туре	Name
Last name/Name	OOO TRANSLAININVEST
Full name/Name	OOO TRANSLAININVEST
Туре	Alias
Quality	Strong

Addresses (1)

Street	17 Bolshoy Levshinskiy Lane, Room II
City	Moscow
Country	Russian Federation
Postal code	1
Full address	17 Bolshoy Levshinskiy Lane, Room II, Moscow, 119034, Russia

Identification documents (4)

Туре	Organization Type:: Activities of holding companies
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 1157746279316
Country	Russian Federation
Туре	Tax ID No.: 7704311301
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.